

Kilfinan Community Forest Company

Minutes of Meeting held
Thursday, 20th June, 2019

Agenda Item	Minute	Action
Present	Mark Bamford, Inge Bos, David Blair, Steve Williamson, Rob Borruso, Fiona Hamilton	
Apologies	Graeme Nimmo, Mick Eyre, Marylou Anderson	
Minutes of Previous Meeting	Proposed: MB Seconded: SW	
Matters Arising	DB to discuss terms with potential hot polytunnel leasee. SW and RB to meet with Tilhill. ME to issue lease to KAG for signing.	DB to draw lease.
Health & Safety	No issues	
Declarations of Interest	None	
Financial report	Income and expenditure report presented with projections to March 2020. More income/less expense is required. Figures requested for cost of hydro loan against income since beginning. Priority will be given to looking at income options at next board meeting.	SW investigate refinancing the SIS loan. SW/RB recirculate visioning document etc. to board MB will investigate dropbox
Operations Manager's Report	<ul style="list-style-type: none"> • Hydro has not been doing well due to lack of rain. Keep eye on prices to move to price fix contract. • Machinery is all operational. • Sawmill operator fully trained on planer. • Sewerage system is still to be installed for forest centre. Board needs to start marketing plan. RB will take photos of any building work that may be covered up. 	DB will contact F&S re hydro RB to ask Smartest to ask how much electricity we've delivered and how much we've been paid. RB contact Gareth Garrett to find out who will sign off the building. SW send round document produced by N Brown about uses for multi-purpose forest centre.
Croft access	Access issue/housing. In-by land maybe solution for housing. Discussion will be had with the crofters.	IB & DB will arrange meeting with crofters.
AOB	Glengarry Community Woodland intend to visit KCFC.	
DONM	Wednesday 10 th July 6 pm	