

**Tomintoul & Glenlivet Development Trust**

**Directors Board Meeting**

**8th January 2014. Glenlivet Estate Office, Tomintoul**

<b>PRESENT</b>	<b>ACTIONS</b>
John Shewan, David Toovey, Charlie Ironside, Steve Smith, Steve Herschell, Sandra White, Steve Sacks, Lindsay Robertson.	
<b>APOLOGIES</b>	
None	
<b>ELECTION OF CHAIRMAN</b>	
John Shewan intimated his decision to stand down as chairperson of the board with immediate effect, however he noted that he was keen to remain as a Director of the trust. The following election of a new Chairman and Vice Chairman took place. Chairman: Charlie Ironside. Proposed by Steve Smith and seconded by Sandra White. Vice Chairman: Steve Smith. Proposed by Steve Sacks and seconded by Charlie Ironside.	
<b>MATTERS ARISING</b>	
<ul style="list-style-type: none"> <li>a) Steve Smith informed the Directors that Jim Hope had handed in his resignation as Director of both the Hostel and Trust, he felt he was unable to dedicate sufficient time to the projects.</li> <li>b) David confirmed that he still has to finalised the reforecast and submit for HIE approval.</li> </ul>	DT
<b>AGENDA ITEMS</b>	
<b>BOARD APPROVALS</b>	
<ul style="list-style-type: none"> <li>a) LR presented the budget for the Spirit of Speyside Whisky Festival Speyside Session dance. The band spend of £1200 was approved. David Toovey requested that the budget for the hall hire be increased to reflect what was paid for the motorcycle event hire. It was suggested that the bar stock a wide range of whiskies as a single malt bar. Directors requested posters to be able to circulate locally and promote the event.</li> </ul>	PZ
<b>OUTSTANDING UPDATES AND ACTIONS</b>	
<ul style="list-style-type: none"> <li>a) It was acknowledged that the recruitment of directors for the trust and hostel was still an outstanding action. The directors felt it was most appropriate to introduce people to the trust through involvement in individual projects to allow them to understand how the trust operates and the commitment required prior to becoming a Director.</li> <li>b) It was noted that attracting community volunteers was also key in being able to deliver projects effectively and the Directors should continue to recruit. Andrew Watson has agreed to support with the Motorcycle Event and Peter East is already involved in project managing the renovations for the Hostel.</li> <li>c) How we communicate with the community and get more people involved was discussed. It was acknowledged that the Trust communicate through various mediums on a frequent basis, however could promote how people can become involved and the type of projects we require support with.</li> <li>d) It was acknowledged the Trust required to have a strong presence at events that they organise and we should look to have branded materials including pop up banners or sail flags. Pery to price these items to consider investment prior to 2014 events.</li> </ul>	Directors  Directors  PZ  PZ

