

BAILIES OF BENNACHIE BOARD MEETING

Date 11th June 2018

Attendees: Jackie Cumberbirch (JC) (chair), Ann Baillie (AB), Brian Cornock (BC), Margaret Garden (MG)(Save Bennachie), Angela Groat (AG), William Linklater (WL), Dave Peter (DP), Rosemary Sievewright (RS), Sue Taylor (ST), Andrew Wainwright (AW).

Apologises: Harry Leil and Donna Taylor

Item	Comment	Action	Responsible/ target date
1 Welcome	JC welcomed all present to the meeting.		
2 Minutes	Minutes of the last board meeting were accepted without comment.		
3 Matters arising from minutes	A) AB, JC and Jill Mathew met to discuss the relationship of BCT and the Bailies	AB attended BCT AGM	
	B) Data protection and protocols need updating. Contact Dawn Brown (DB) at Garioch Partnership for help. Ask her to meet the board at a special meeting specifically for these matters	JC to contact DB and arrange a date convenient for her and the Board	All contact JC regarding suitable dates by Thursday.
	C) Two more Bailies advertising banners ordered		ST
	D) Proposed film about Bennachie by Alex Thomson, under review.	Grant needed	Not a priority at present
	E) Bede House Project Grant application unsuccessful but Bailies committed to the project.	Guided tours to start in July Dig to start on 25 th June	
4 BCT AGM Report (AB)	AB agreed to attend BCT meeting as a liaison between them and the Bailies	AB	From now on
	Pat Whiteman has taken over from Sheena Lonchay as Chair of BCT. Alison Cumming (Clerk), organises meetings. Fred Gordon is a new Board member. A sub group of Bailies to meet with sub group of BCT to improve cooperation before September.	AB to get in touch with Pat and Alison.	
5 Circulated Reports	a) Treasurers Report Information needed from JM re Wild Life Group	No discussion	
	b) Save Bennachie Members concerned about how data is being researched and stored by Amey Arup. They plan to meet Amey Arup on 20 th June to emphasise their concerns. Inverurie Community Council has joined the Alliance.		
6 Priorities Review	Priorities review initiated by ST who was worried about the Bailies taking on another project (film of Bennachie by Alex Thomson) when so many other things are unfinished. After a productive discussion, it was decided that the priorities are -		
	A) The website upgrade	Work with Global Web.	Meet with Sandra Lowson on 12 th June
	B) Protocols related to the running of the Charity, which have to be	Meet Dawn Brown for help.	JC - arrange a special

	updated.	Might she know someone the Bailies could employ to do the work?	trustees meeting
	C) Marketing the Bailies to convert awareness into members	Updated website will be an asset	
	D) Development Officer	Current Job description to be circulated for consideration	ST will send to all trustees
	E) Work on the hill ie Work parties (which may include upkeep of 'The Gordon Way'), landscape Group, Archaeology Group and the Wildlife Group	These vital groups are run very successfully by the people involved in them	
AOB	Current Action plan to be circulated to all trustees		JC
	AB ca no longer be responsible for monitoring planning permission requests	Volunteer needed for this.	
	Next Trustee Board Meeting 23 July		