

BAILIES OF BENNACHIE BOARD MEETING (Draft)

Date 1st April 2019

Attendees: Jackie Cumberbirch (JC) (chair), Ann Baillie (AB), Brian Cornock (BC), Margaret Garden (MG)(Save Bennachie),) Harry Leil (HL),William Linklater (WL), Dave Peter (DP), Rosemary Sievewright (RS), Donna Taylor (DT), Sue Taylor (ST), Andrew Wainwright (AW), Neil Taylor (NT) (FES) and Fiona Cormack

Apologises: AG

Item	Comment	Action	Responsible/ target date
1 Welcome	JC welcomed all present to the meeting and introduced the successful applicant for the post of Outreach Officer, Fiona Cormack		
	Jackie asked all the Board members to introduce themselves with a summary of their role on the Board		
	Fiona told us that she lives locally in the Chapel of Garioch. and is a keen walker/runner. Her previous employment was as a journalist working with the BBC, a college lecturer and most recently working with CLAN in Inverurie.		
2 Previous minutes.	BOG stands for Bennachie Operating Group not Bennachie Organising Group	Corrected in final draft	RS
	Last meeting of the Bennachie Centre Trust was in December not February		
3 Election of Office Bearers.	After initially standing down JC agreed to continue as Chair for another year. AB, BC RS and DT were also re-elected unopposed.		
4 Treasurers Report BC	Previously circulated. OSCR publish a redacted copy of the Bailies Accounts, all agreed that it should go on to the Bailies website in that form also.		BC and DT
	BC to change the constitution, as agreed at the AGM, by one word to allow up to four signatories, instead of three on Bailies bank accounts.		
	BC will continue to produce an updated Budget fund report (Prev called dedicated funds) for each meeting		
	A member of the Bailies offered to advise the Board on investing some of their money. Jolyon Robinson is from a financial company in Huntly and will arrange a consultant from his firm and one from another independent company to come to a meeting to give a presentation.	All agreed to listen to advice.	MG will contact Jolyon to arrange this for next meeting.
	New website may still need some explanation for use of Paypal	Website group will check.	
5 Bailies Website Update WL/ DT	Almost ready to go just a few tidy up jobs to do.	Catch up with Sandra needed	DT/ WL/ DP
6 Work Parties HL	At the last work party 5 Bailies assisted with the help of 5 Inverurie Ramblers clearing ged branches and gorse from a large part of the Gordon way.		
	At the last work party About 200 trees planted at Shepherd's Lodge.		

