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| **Glentrool and Bargrennan Community Trust** |  |
| **Board Meeting, Wednesday, January 10, 2024** |  |
| **19:00 at The Glentrool Hive** |  |
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| **Present**: Meta Maltman (MM)(Chair); Jayne Store (JS); Paul Store (PS); Billie Jones (BJ), Janice Holiday (JH), Sonia Rego (SR), Stuart Bain (SB) | **Action** |
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| **Apologies**: Susan McCalman (SMcC), Josie Taylor (JT), Anne McFadden (AMcF) |  |
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| **Minutes of previous meeting:** |  |
| Accepted: proposed by JS, seconded SR |  |
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| **Matters Arising:** |  |
| * none
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| **Finance Report:** |  |
| * Finance report and figures provided, overall positive.
 | SB |
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| **Manager’s Report:** |  |
| * Events coming up in 2024
	+ Meeting with FLS tomorrow regarding paths and walks, learning what is happening next with the paths.
	+ Way of the Wild workshop this weekend
	+ Scottish Dark Sky Observatory meeting is Monday the 15th of January
	+ January: resuming coffee morning and Knit and Natter, Thursday evening bowling
	+ Glentrool Unplugged on January 20th
	+ Swim the Lochs potentially having an event on January 27th
	+ Quiz on 3rd of February on the evening of the Destash day
	+ Biosphere Training refresher: 1st and 2nd of March (details to be confirmed)
	+ SCOTO conference in Dumfries: 29th of February and 1st of March
	+ Walking Festival anniversary potentially held here
	+ Southern Upland Way anniversary potentially held here
	+ Glentrool Bike Festival, potentially 6th of July
	+ Potential: Glentrool Heritage Festival
	+ Potential: Forest Festival
 | **BJ** |
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| **House and Hive Building Update** |  |
| * Retention not yet paid on Hive (leak off chimney), provided us with a cost for capping chimney which was too expensive. Waiting for Broach to re-paint the wall.
 | SB |
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| **Any Other Business:** |  |
| * Future thoughts for development, such as leasing out for afternoon teas
* Potential astronomy observatory
 | JH |
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| **Date of Next Meeting:** |  |
| * The next meeting will take place on Wednesday, 7th February 2024 at 19:00 at the Hive
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