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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 |  |