



“Working with others to build a resilient, inclusive, enterprising community capable of dealing with ongoing change.”

Approved Minutes of the Meeting of the Board of Directors

Tuesday 17th January 2017 19.00-21.00

HDDT Office, Brander Building, The Square, Huntly

Present Les Allan (LA, Chair), Neil Angus (NA), Bruce Murray (BM), Alastair Ross (AR), Sharon Scapens (SS), Mary Scott (MS), Jamie Wilkinson (JW)

In Attendance Donald Boyd (DB), Debbie Haefner (DH, Minutes)

Apologies Elaine Murray (EM)

Ref	Item	Action	By When
1	Welcome, apologies and introductions		
	<ul style="list-style-type: none"> LA welcomed all to the meeting and noted the apologies. 		
2	Minutes of Previous Meeting		
	<p>Previous minutes were approved.</p> <p>Updates from last Minutes:</p> <ul style="list-style-type: none"> Staff pensions – a meeting will be held in early February. Castle Hotel Bridge – HDDT in talks to take formal ownership of the bridge. 		
3	Finance Report		
	<p>DB presented the financial report.</p> <p>Key points were:</p> <ul style="list-style-type: none"> AR confirmed that repayment of the £22,500 loan from NoW can wait until the Trust is in a better position financially. Lots of discussion about funding. 		

<p>4</p>	<p>Development Manager's Update</p> <p>DB provided an update on developments since the previous Board meeting and plans for the next period. See appendix for full presentation.</p> <p>Main points:</p> <ul style="list-style-type: none"> • Share Issue – we need to update those who expressed an interest in the share issue as to reasons behind the delay. • Greenmyres Wind – CARES infrastructure and innovation fund study, DB to forward this to the Board. • Greenmyres Non-Wind – JA met with the pallet group to discuss the eco-bothy. The Demolition Warrant has been approved. No update from the Rifle Club as of yet. • Car Club – Dave Simpson has taken over from Naomi for 2 days per week until the Car Plus funding runs out in March. • Cyber Resilience – A cyber check of all the office IT infrastructure has been done, once the report has been received, DB will forward it to the Board for review. • Cairnborrow – DB & JW to meet to discuss. <p>Approvals/Requests:</p> <ol style="list-style-type: none"> 1. SWOT analysis to be done ahead of Sunday's Away Day at Item 7 of the Agenda. YES 		
<p>5</p>	<p>Update from Working Groups</p> <p>1. Greenmyres (Mary & Sharon)</p> <ul style="list-style-type: none"> • No update at this time. The next WG meeting is to be held on 16/02. <p>2. Sports (Health and Wellbeing) (Bruce)</p> <ul style="list-style-type: none"> • The phase 2 study/Business Plan work by Alan Jones Associates is finished. RM to circulate. A meeting was held with Huntly Football Club, Huntly Sports Trust and Aberdeenshire Council on 15/12 to discuss how each organisation sees the projects being taken forward. Working together with the FC for funding is the best way. A further meeting is to be held at the end of Jan. • A Ladies Sports and Activity Taster Day is being held on 27/01 at the Linden Centre. • Room to Run – tickets are selling fast. <p>3. Membership Development (Sharon)</p> <p>No update</p>		

<p>7</p>	<p>Away Day Preparation</p> <p>The Away Day will be held on Sunday 22/01 at the Stewarts Hall from 11.00 until 17.00 approx. Kevin McDermott will facilitate. DB to email all the full timetable by the end of the week. A SWOT analysis was done ahead of the day.</p>		
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8	AOCB		
	<ol style="list-style-type: none"> 1. Members Meeting to be held on 28/02. 2. Community Council's – DH to get a list of their meeting dates. 		
9	Close of Meeting		
	LA closed the Board meeting at 21.00		