# TGDT Board Meeting

Date: 6th April 2022

## Video Conference (5.00 – 7.00pm)

## Minutes

**Present:** Tilly Smith (TS, TGDT Director & Chair), Phil Rogers (PR, TGDT Director), David Toovey (DT, TGDT Director & Treasurer), Sam Robinson (SR, TGDT Director), Alastair Sharp (AS, TGDT Director), Laurence Prime (LP, TGDT Director).

**Apologies:**

**In attendance:** Oli Giles (OG, TGDT), Rebecca Irons (RI, TGDT), Fiona Robb (HIE).

Due to the restrictions associated with COVID – 19 the meeting was held online.

| **Actions carried over from previous meeting** (updates in *italics*) |
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| **Minutes** | | |
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| **Conflict of interest and governance** | **New directors**<br>TS welcomed Laurence Prime as a new director.<br><br>Potential new directors were discussed. | **OG and TS to make approaches** |
| **Minutes of previous meeting** | TGDT Board minutes from 16th February were approved<br>Proposed by Phil Rogers<br>Seconded by Alastair Sharp | |
| **Matters arising from previous actions** | OG has drafted a members survey re: the campsite location but it was agreed that a community meeting would be a more appropriate starting point for discussions. Meeting proposed for Wednesday 18th May after the next board meeting. | |
| **Development Plan Projects** | **Affordable Housing**<br>OG advised the recent site visit had been cancelled due to the weather. OG will circulate a report to the board after next week's contracts meeting. Cashflow targets have been met for the year. | |

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| | The project remains 4-5 weeks behind. The 2 plots directly opposite Tomintoul Primary are yet to be started<br><br>**Campsite**<br>Strutt & Parker have advised that the alternative sites proposed by the bowling club are not straightforward due to the land being tenanted.<br><br>PR raised the area north of the CES industrial units as a potential site. This site may have previously been explored for such a development by the Crown<br><br>**Glenlivet Projects**<br>**i. Glenlivet Halls**<br>**Braes Hall** - Community Enterprise are currently drafting a community survey which is likely to go out the week beginning 18th April. It will be available online and a paper copy will be distributed to Braes residents. The hall committee have been asked if they can help with distribution in the Braes.<br><br>**Glenlivet Hall** – the Hall AGM took place last week. The Hall wish to work more closely with its partners GICA and TGDT, specifically they want the Trust to have a role in the hall's day-to-day management. The Chair's vision is for the hall to become a community hub by 2025. They are keen to make use of Dorenell funding to improve the hall. OG and TS will arrange to meet with Hugh Munro to discuss.<br><br>**ii. Tea IN THE PARK**<br>GICA are keen for TITP to proceed. John Shewan has agreed to be kitchen supervisor for the week Sunday 14th to Sunday 21st August. RI has had a positive initial response from volunteers and will move forward with planning the event.<br><br>**Dark Skies**<br>RI has submitted an application to Dorenell for funding for Star Party activities based at Glenlivet Hall.<br><br>SR has spoken to Pete Sherman, SIGMA re: decision to opt for a new dome for the planetarium. We may be able to borrow a solar telescope from them for the Star Party.<br><br>**Development Plan Review**<br>PR suggested changing the name to 'Operational and Development Plan Review'. Discussed factoring in community social support / crisis management given the shift in TGDT's work during the Covid pandemic. In addition the cost of living crisis and the potential of recession should be factors. Further development plan review meeting scheduled for Wednesday 13th April at 5.30 pm to discuss in more detai. | **OG to contact Andy Wells re: potential site**<br><br>**OG to arrange meeting with Hugh Munro**<br><br>**RI to promote TITP is to go ahead** |
| **COVID – 19 update** | **Hostel & Discovery Centre**<br>Both are now open but very quiet. OG has prepared a monthly reporting template for the next meeting. Ideas for generating more income at the Discovery Centre were discussed, including a 'Friends of | |

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| | the Centre' scheme. OG suggested using data obtained this season via the Fareharbour booking system to inform any future plans. | |
| **Finance report** | OG presented the Hostel and Trust finance reports, and the board reviewed the statements that were circulated in advance of the meeting.<br><br>PR asked for hostel income projections to be included in the cashflow forecast. OG will add to next months. | |
| **AOB** | Tricia Lawson has organised a pop-up coffee morning in aid of Ukraine. Taking place at Glenlivet Hall, Saturday 9th April, 10 am to 12 noon. | |
| **DONM** | Tomintoul & Glenlivet Discovery Centre or option to join meeting via Zoom<br><br>Topic: TGDT Board<br>Time: May 18, 2022 05:00 PM London<br><br>Join Zoom Meeting<br>https://us02web.zoom.us/j/88580972727?pwd=VHBuT3VRRzdIR0Q2akhrNjg3Ti9pZz09<br><br>Meeting ID: 885 8097 2727<br>Passcode: 311922<br>One tap mobile<br>+13462487799,,88580972727#,,,,*311922# US (Houston)<br>+16465588656,,88580972727#,,,,*311922# US (New York)<br><br>Dial by your location<br>+1 346 248 7799 US (Houston)<br>+1 646 558 8656 US (New York)<br>+1 669 900 9128 US (San Jose)<br>+1 253 215 8782 US (Tacoma)<br>+1 301 715 8592 US (Washington DC)<br>+1 312 626 6799 US (Chicago)<br>Meeting ID: 885 8097 2727<br>Passcode: 311922<br>Find your local number: https://us02web.zoom.us/u/kzM7gONgT | |