TGDT Board Meeting

Date: 3rd July 2024

Glenlivet Hall 5 – 7pm

Minutes

Present: Tilly Smith (TS, TGDT Director & Chair), Sam Robinson (SR, TGDT Director), David Toovey (DT, TGDT Director & Treasurer), Alastair Sharp (AS, TGDT Director), Ellie Richardson (ER, TGDT Director), Fiona Robb (HIE).

Apologies: Chloe Clay (TGDT Director), David Toovey (TGDT Director), Claire Filer

In attendance: Oli Giles (OG, TGDT).

Minutes		
Conflict of interest and governance	There were no conflicts of interest or governance issues	
Minutes of previous meeting	The board confirmed they were happy with the contents of the minutes and they were proposed by ER and seconded by SR	

Operations Manager Report	OG ran through the June Operations Manager report including the following highlights ASHP servicing at rental properties complete Snagging visits confirmed for mid August Meeting with Crown Estate Scotland to progress the Lower than Market Value transfer of the campsite plot. AS asked if we're better buying the site than leasing and if we can lease with an expectation to buy OG highlighted the potential for an increased grant from HIE, timescales for an application for this are the end of September 2024 OG to progress the site lease to facilitate the HIE grant. **Glenlivet Projects** <u>Development Officer</u> OG updated the board on the progress on the Dorenell Community Links Footpath Project Outdoor Access Trust Scotland (OATS) are now in post as the lead contractor and OG proving management and admin for the project. OG confirmed the grant for the management has been paid and included an allocation for TGDT management time. OG is working with OATS on the best way of drawing down capital spend. <u>Heritage Ranger</u>	**Board agreed to proceed with the valuation of the site** **Board agreed to proceed with the application to HIE for the increased grant**

	Grant for continuation of the Heritage Ranger post confirmed and OG and LF working on a full application for two years funding from Dorenell. LF restarting the heritage ranger walks (including charge) <u>Core funding update</u> HIE core funding is confirmed until end of October and will be reviewed on a month by month basis (update core funding now confirmed until end of financial year). Tomintoul Campsite is the core project that underpins HIE continued investment in TGDT and is key to the trusts sustainability. <u>Community Survey</u> Final draft of community survey was shared in advance and the board approved the contents of the survey and proposed timescales. <u>Games Stall</u> OG reminded the board that there is a doddle poll for the games stall and thanked board members who have already signed up to help. <u>Hostel and Discovery Centre</u> EV charge point installation underway at both properties. Quote for ground work requested to include we clearing, line painting and tar patching. Quotes for new sheds received. ER highlighted the repair shop plan to refurbish the fountain in the square and asked if the DC could host an exhibition in the DC <u>Finance</u> OG presented the finance reports for Tomintoul Hostel Ltd and TGDT. The board reviewe3d the bank statements for the accounts. OG updated the board on progress setting up the new savings account. <u>AOB</u> RM asked if he could have one of the sheds from the hostel – all agreed to this request RM asked for an update on the installation of the Cash Machine at the DC. OG stated the technical review of the site has been done and we're awaiting a contract from the provider. ER tendered her resignation as a director of TGDT with immediate effect and this was accepted by the board.	**OG to launch the survey before Tomintoul Games** **OG to discuss with Sharon** **OG to remove ER from Companies House register**