Tomintoul & Glenlivet Development Trust

TGDT Board Meeting

Date: 24th March 2025

Held at Discovery Centre & Online (1700- 1940)

Minutes

Present: Tilly Smith (TS, TGDT Director & Chair), Sam Robinson (SR, TGDT Director), David Toovey (DT, TGDT Director & Treasurer), Alastair Sharp (AS, TGDT Director), Sam Robinson (SR, TGDT Director) Chloe Clay (CC, TGDT Director).

Apologies: Fiona Robb (FR, HIE), Lydia Fisher (LF, TGDT).

In attendance: Oli Giles (OG, TGDT), Claire Filer (CF, TGDT).

Actions carried over from previous meeting (updates in *italics*)
OG to speak to TGDT's insurance company about legal action. *OG gave an update on his conversation with the insurance company and the board discussed.* OG to explore options with Strutt and Parker for the unit. *Board agreed to release the unit.* OG to explore options for new accountant. *The board discussed new a accountant, and agreed to explore further.*

Minutes		
Conflict of interest and governance	OG informed the board that Linda Morris will be stepping down for personal reasons. Board confirmed that there were no conflicts of interest.	
Minutes of previous meeting	DT proposed and SR seconded	

Development Plan Projects	<u>Affordable Housing</u> The board discussed the conditions report and need to encourage ALPHA to complete snagging. The board agreed to send more details individually to the residents. The board agreed to put a message to all the two-story houses that the firestops are in place confirmed with ALPHA.	

	The board agreed to put a statement out to members to accompany the conditions report to explain that TGDT are getting legal advice and are still in contract with ALPHA. The note should be put on the webite alongside the download. The board agreed to keep asking the QS to enourage ALPHA to complete the snagging. The board discussed continuing communication with the housing group to ask how they are going to proceed before a statement on the website. <u>Glenlivet Projects</u> <u>Development Officer</u> CF updated that the process of GICA's community buy out of Inveravon Church is progressing. They have also been assiting the Glenlivet Hall with a series of events, installing a pond and governance matters. <u>Heritage Ranger</u> OG updated that Lydia has transitioned between Dark Skies & heritage events. OG proposed employing Lydia for a day a week to manage the digital archives. The board agreed. The board discussed the need to increase brand recognition at partnership events. OG updated the board about TGDT's the website and the funding for it.	**OG to action conditions report messages to residents; AS to assist.** **OG to action this** **TS to instigate.**
Hostel and DC Update	<u>Hostel</u> OG updated the board on the profit and loss. OG informed the board that the carpark has been lined with disabled spot and an EV space. Received a quote for replacing the blinds and aiming to be done immenently. Boundary wall has been repaired but needs pointing. <u>Discovery Centre</u> Success of the cash machine and the seed bank discussed.	
Finance	OG gave a finance report. TS confirmed that the SIS loan has been returned.	
AOB		

DONM	TBC	