

Minutes TBI main meeting 06/09/2010

Present, Penny, Martin, Maggie, Grant, Julian, Mary, Barbel, Vanessa, Wendy, Ken, Tommy

1. Past events- St. Boniface fair- went well, lots of competition for produce, crafts sold well, good to make a presence, more volunteers needed.
2. Quiz night, 10th November FOE Inverness- need to get a team of 4 together, email round this week, prize-books and pottery
3. HEN conference 16th March Fortrose, 'Sustainability in the Community' especially transition towns, collaboration with HEN planned (Vanessa and Teen)
4. –Projects co-ordinator report-see online, Budget headings can be altered on 2nd October if necessary, CCF happy with report and appreciate the format.
5. CCF project officer visit-need to set a date and have things for her to see/do. Coms group to take lead on this. 25th October possible date, could do community garden tour, meet project participants and school pupils. Check when is good for school (Martin)
6. Finances

TBI Bank Account

The meeting agreed that our Finance Officer, Gail Stuart-Martin, would be added as an additional named individual to draw on our Cooperative Bank account. This will give her access to our on-line banking and she will be a cheque signatory. As a matter of policy, Gail will not normally sign cheques unless in an emergency. The meeting passed the resolution appended to this minute.

7. Future visioning and strategy meeting, set date for subgroup meeting on doodle(Penny), funding research (Tommy), group members ,Grant,Vanessa,Penny, Martin, Tommy (Julian and Mary to join later) Aim to have plan outlined by next main meeting on 18th October.
8. Food Group. HFC needs more forum contributions.

Toni to take over as convener

New community garden site Rosemarkie, 1 acre informally agreed, leaflets done.

Community land fund gave £2000 to draw up leases and other legal advice.

By 18th Oct. Budget for new garden to be organised, possible sites at North Kessock and Conon Bridge also.

9. Culbokie market, FOE swap your stuff stall, TBI to take over on trial run, Martin will help Maggie on occasions.
10. Energy Report, see online. New recruits for smart meters needed, GHG range of seminars, see online. Julian, Mary, Barbel volunteered for GHG, Culbokie school to do teas at hall, network with them re. Eco project.

Community wind farm. Highland ring doing feasibility study, we should join. Energy for all think they can take project forward without Energy for Scotland.

Black Isle Partnership re-established, councillors within partnership want wind farm, a big one.