

# FINAL

## ■ FRIENDS OF GLENAN WOOD TRUSTEES' MEETING – June 2019

- **Date:** June 17, 2019
- **Time:** 9.30am
- **Place:** KCFC meeting room
- **Attendees:** Mark Appleton, Rob Borusso, Andree Hawke, Ian Lindsay, Eve MacFarlane, Lucy Roper, Craig Ward, Robin Webster

### Agenda items

1. Minutes of last meeting. It was agreed that the minutes of the last meeting could be signed off and posted on the FoGW website. **ACTION: Eve**
2. Treasurer's Report. Lucy reported that she continues with the work of preparing the charity's annual financial report in accordance with OSCR, the Scottish Charity Regulator's good practice and guidance advice. Otherwise there is little to report other than that we will not be charged for the revaluation of Glenan Wood for which we have already received a £500 grant in Stage 1 funding from the Scottish Land Fund. This sum is therefore credited to the account but must be used for an agreed purpose with SLF. It was also suggested that we need to start fundraising to cover some of the ongoing costs associated with administering the charity.

Andree suggested that we might approach the Tighnabruaich Development Trust about funding.

3. Scottish Land Fund Eve explained that the application to the Scottish Land Fund has been submitted and now it is a case of waiting for their decision which should come in November
4. Bioblitz The idea of this proposed event has been conveyed to Tighnabruaich Primary School who have indicated their potential involvement and participation. There was some discussion around dates as it was felt that the proposed late September date would be too late in the year to successfully trap the number and variety of moths and butterflies which were a centrepiece of last year's event. Conversely holding the event much earlier would mean there would be less scope for finding and identifying fungi. An alternative date of September 6 and 7 was proposed. Andree said she would contact the relevant moth/butterfly and fungi experts to get their thoughts. Eve will speak to the school to see if this earlier date would work for them.

Craig said he would contact installation artist Margaret Ker to ask about the possibility of her creating a labyrinth installation as part of the event. Ian suggested that as an addition to the event we could look at setting small mammal traps and said he would look into costs and sourcing while others suggested this could be supplemented with camera traps. It was suggested after the meeting that this

event be called something other than a Bioblitz as it will not lead to a meaningful survey of flora/ fauna within the Wood.

**ACTIONS:** Andree, Ian, Craig, Eve

5. Next meeting The date of the next meeting was set for 9.30am, July 15 at the Kilfinan Community Forest.

ENDS