

## Steering Committee

**to be held in The Magnus House, Aigas Field Centre  
at 7.30pm on Monday 14<sup>th</sup> March**

Item		For
1	Minutes of meeting on 17 <sup>th</sup> January	Approval
2	Matters arising from the minutes - All actions covered elsewhere	Discussion
3	Pine Tree Lappet Moth Update	Discussion
4	Business Planning - Including actions 22/2, 22/3	Discussion
5	Fundraising and PR - Including actions 20/5, 20/6, 20/7, 21/5, 23/1, 23/2, 23/3, 23/4, 23/5	Discussion
6	AOCB	

Summary of Outstanding Actions		
Ref	Action	Person Responsible
20/5	Contact Lord Lovat to invite him to be a Forest Champion and figurehead for the 'Adopt a Forest' campaign.	Andrew Leaver
20/6	Contact Plexus to identify costs for enhancement to website to include video / graphic for 'Adopt a Forest' campaign.	Andrew Leaver
20/7	Progress planning for bike event.	Mark Hedderwick
21/5	Progress planning for on-line auction.	Andrew Leaver
22/2	Seek permission from LEADER to use existing grant to contract for specialist advice on the option of leasing the forest	Andrew Leaver
22/3	Undertake a tendering process to appoint a specialist forestry consultant (if LEADER agree use of funds)	Andrew Leaver
23/1	18/2 revised - Write to local, regional and national companies enclosing the Pledge Leaflet and seeking donations.	John Graham Steve Byford Peter Masheter
23/2	19/6 revised – Report back on content of CWA report on funding land acquisition and make recommendations for way forward with community shares.	Andrew Leaver
23/3	Arrange printing of 1000 copies of the Pledge Leaflet. Post a copy to each household in the community and seek to have them displayed in local outlets.	Andrew Leaver John Graham
23/4	Prepare and circulate a Newsletter at the same time as the Pledge Leaflet is distributed.	Andrew Leaver
23/5	Contact Malcolm Wield at NFLS about possible extension to the June 2011 deadline for fundraising.	Andrew Leaver