

Board Meeting

to be held in The Magnus House
at 7.30pm on Monday 12th December

Item		For
1	Minutes of meeting on 1 st September 2011	Approval
2	Matters arising from the minutes - 25/1 - (There has been no action taken on 20/5, 20/6 or 21/5 while we develop our plans to lease)	Discussion
3	Annual Accounts	Information
4	Business Planning - Review of draft business plan - Update on FCS Seedcorn funding and indicative lease valuations	Discussion
5	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
21/5	Progress planning for on-line auction.	Andrew Leaver
25/1	Change the ACF registered address to that of Graeme Scott's office and notify Macleod and MacCallum that their services are no longer required.	Andrew Leaver
26/1	Submit application to FCS Community Seedcorn Fund to support an indicative lease valuation by the district valuer.	Andrew Leaver
26/2	Work with appointed consultants Steve Westbrook and Jon Hollingdale and with Amanda Bryan to complete revisions to the Business Plan by end October.	Graeme Scott
26/3	Compile and circulate a list of dates for meetings through to the AGM in June 2012.	Andrew Leaver