

	<ul style="list-style-type: none"> • The trustees further agreed expenditure of £ 250 for wildflower seeds with the aim of harvesting seeds in due course and reducing subsequent wildflower seed costs. • (Note The trustees have already agreed the purchase of £250 in vegetable seeds and related requirements included in the £1000 available to Darren.) • The trustees agreed that it would be reasonable to purchase Jimmy’s rotavator, if in good working order and checked by Darren at a cost of £250. Action Nick. • Therefore additional expenses come to a total of £500 • Action: ask Jo to reflect these figures in updated cash-flow until December. 	<p>NB</p> <p>JG/RC/NB</p>
4.	<p>Land Management strategy</p> <ul style="list-style-type: none"> • Keith raised the possibility of a tennis court sized mountain bike track (pump track) which could be installed on acli land. We also spoke about access across ACLI (from top forestry track down to Golf Course Rd) for off road cyclists. Action- Keith to speak to the mountain bike club and present written proposals to trustees for consideration. • Nick advised that he had drafted a strategy, but it needed further work, which would help with grant applications. Recognising the lack of experience in this domain from current trustees the strategy would benefit from the perspective of people with farming experience. Jill has been in contact with members of Arran’s ‘Young Farmers’ Group who advise that they have difficulty fulfilling the educational component of their remit because of lack of access to land on which to develop farm related skills. We therefore asked Jill to invite a representative to meet with us and have a ‘tour’ of land. • We discussed community production and agreed that what we managed to sell was normally a by-product of our educational/recreational activities. Therefore it would be unwise to rely on this as a significant factor in our income. 	<p>KR</p> <p>JW</p> <p>JW</p>
5.	<p>Grant application update</p> <ul style="list-style-type: none"> • We are pleased with receiving nearly £7000 in grants since January. This comprises £5000 from the Nineveh Trust and 2 grants of c.£1000 each from NAC to deliver a) a pilot ‘social inclusion’ programme and b) a ‘green health’ programme . Next steps include understanding how to recruit target attendees onto these programmes. Action: Rob to investigate. 	<p>RC</p>

	<ul style="list-style-type: none"> • Since the last trustee meeting we were advised of a £3000 grant from Scottish Government to support 'Community Growing'; given the clear overlap with our charitable purposes we submitted an application by the deadline of March 31st. • Nick advised that he had drafted an application to north Ayrshire venture trust, which may end up circa £9000 per year for 3 years. However given Fathers funeral and going down south for 10 days Rob agreed to finish it off. Application currently includes time for gfa, re-building the track washed away by the burn, purchase of shredder, lime and topsoil and 100 metres of deer fencing in year 1. There is also an event at Lochranza village hall re grants/social enterprises on 1/5. Action- Rob to attend 	RC
6.	<p>Volunteer strategy</p> <ul style="list-style-type: none"> • Now that the spring has arrived there is a need to organise volunteers to start work on the 'Paths for All' programme as well as a horticultural/growing programme. Action: Rob to agree priorities with Darren and then communicate via social media, Banner and posters etc. • With a view to constructing a long term strategy the draft constructed by Nick has been circulated to all. Action- trustees to make comments to Nick by next trustee meeting. 	RC ALL
7.	<p>Allotment update</p> <ul style="list-style-type: none"> • The biggest current issue is storage. Acli requires enough storage to operate as an organisation and the allotment holders also require storage. Action- Rob to speak with Jimmy and Darren about possible solutions including clear out of barn and construction of storage units. 	RC
8.	<p>AOCB</p> <ul style="list-style-type: none"> • Extra Polytunnel- No word back from owners about when we can collect. • Memories weekend- Rob giving talk re geology. The Mogabout has been hired and intends to traverse acli land. It may be sensible to agree route beforehand and review required dimensions (especially height). • Makers festival- July. Darren can help on 1st day of 3. Nick happy to assist. • OSCAR online- Jo happy to provide financial details to the 	

	site. Deadline appears to be 12/19. AGM could be held in the new year of 2020 after accounts and other reports submitted.	
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Next meeting Thursday May 9th 4:30 at Benview