

DALGETY COMMUNITY TRUST – Board Meeting (21-02-22)

AGENDA

1. Apologies
2. To delegate someone to record the proceedings of the board meeting
3. To agree the minutes from the January Board meeting. **Attached**
4. To briefly review the key actions from the January board (only those actions where reasonable progress could be made under the prevailing circumstances)
5. Projects
 - Update on Land Transfer (PE)
 - Update on farmers market (PE & SI)
 - Update on Pump Track (PE & BJ)
6. Feedback from the Woodlands Group Annual General Meeting
7. Fund raising (PE)
8. Annual Insurance (BJ)
9. Planning for our AGM (PE & LS)
10. Treasurers Monthly Report (SI)
11. Next meeting – *18 March 2022*
12. Any other business