

Highland Perthshire Communities Land Trust
Scottish Charity Number: SC032801

**Minutes of Trustees' meeting held at Laurenbank, Aberfeldy on 13th April 2018
at 10.30 am**

1. Present:

Andrew Walker(chair), Bill Hoare, Margaret Jarvis (minutes); John Marshall (by telephone) and Richard Rees (by telephone)

The meeting was quorate; five Trustees being present.

2. Appointment of Chair

AW was elected as chairman, unanimously.

3. Co-opted Trustees

James Banks and Izzy Filor had indicated their willingness to be co-opted as trustees. Their co-option in principle was agreed unanimously, subject only to their confirming agreement.

Both had backgrounds that made them suitable as Trustees:

James Banks is Senior Tutor at the Field Studies Council centre at Kindrogan. He has done wildlife conservation fieldwork around the world, including studying wolves in Alaska, red deer on Rum and red squirrels for his MSc at Aberdeen.

Izzy Filor was one of the second intake of Rural Skills Trainees. She has a degree in history but wants to work in the conservation field. She is currently studying part-time for a MSc in Conservation Management and is a JMT land management trainee working at Schiehallion.

Three vacancies for further co-optees remain.

4. Minutes of EGM and AGM

The minutes of the EGM, and the draft minutes of the AGM, held on 24th March, 2018, will be placed on the website.

The meeting closed at 11.00am