



Culbokie Community Market	<p>Market went well in June.</p> <p>Proposals for the autumn:</p> <ul style="list-style-type: none"> <li>• Car Boot Sale – September</li> <li>• Books/CDs etc - October</li> </ul>	
Woods Group	<p>Orienteering – course is installed. Maps being printed. Grants of £4500 received and half has been used with some invoices still to come.</p>	
History Group	<p>Considerable progress has been made with the planning for the continued maintenance of the Teanagain Henge. Plan to hold an Open Day on the Wednesday 17<sup>th</sup> October as part of the Highland Archaeology Fortnight and several work parties will be involved in strimming and spraying to take advantage of the hard work completed by volunteers last year.</p> <p>There are plans in progress to assemble photographs of modern Culbokie with the view that eventually they will become an historical record themselves, especially if they capture planned changes.</p>	
Other Groups	<p><b>Village clean and tidy projects</b> – The half-barrel needs to be replaced. Bruce asked if the Board was agreeable to having the Glen Wyvis Distillery name on the barrel as marketing for the distillery in return for the distillery sourcing and providing the barrel. This was agreed and approved by the Board.</p>	Bruce
Finance Admin	<p>a. Jillian reported that the balance stands at £24,966.01 at 30/06/18</p> <p>b. Unauthorised spending, £12.10 – postage for membership renewal letters. The board approved the payment.</p> <p>c. Culbokie Spar donations tin - £37.50 at 26-06-18 plus £15 in additional plant sales from June Market</p>	
Admin	<p>a. <b>GDPR and Privacy Notice</b> – The policy was agreed by the Board and will be uploaded to the website, and the information shared with all groups – members, Market groups etc.</p>	
Membership and Recruitment	<p>a. 11 new full members and 3 new associate members were added. There are now 177 full members, 13 junior members of CCT plus 50 associates, and 5 associate organisations. The additional members were approved by the Board</p> <p>Total membership now 245</p> <p>a. <b>Recruitment leaflet and campaign</b> – House to house in June did not take place. Further dates to be agreed.</p> <p>Acknowledgement should go to new members. Letter still to be drafted.</p>	<p>Alison/ Penny/ Sarah</p> <p>Richard</p>
AOB	<p>a. <b>DTAS</b> – a request has come to renew membership. The Board agreed to request a further year of provisional membership.</p>	Penny

	<p><b>b. Site noticeboard</b> – posters have faded and will be replaced once the new plans for the site are ready.</p> <p><b>c. Site maintenance</b> – regular strimming, cutting ongoing. Rory has been contacted to cut the site asap.</p>	Marilyn/
Date of next Meeting(s)	<p>Mon 30<sup>th</sup> July 2018 – Sarah’s - Apologies: Bruce, Jillian</p> <p>Mon 27<sup>th</sup> August 2018 – Marilyn’s</p>	