**Admin Meeting to take place on Wednesday 13 April 2022**

**Meeting on Zoom, 7.30pm**

**Agenda**

Minute-taker : Rota: Anne Thomas

1. Welcome to Lyn McLardy
2. Apologies for absence: Julie Gibson - in hospital - , Alaine Macdonald
3. Approval of Minutes of previous meeting – Thanks to Sheila - re-circulated April 10 2022
4. Appointment of Minute Taker: A volunteer is needed - will explain

**ITEMS FOR DECISION**

1. Highland Community Waste Partnership - Repair Cafe, recruitment and other matters.

Lyn McLardy - **Project Officer Introduction and Q&A with Trustees**

**Other matters within the HCWP/waste topics**(Rose / Martin)**:**

**- HCWP Steering Group** - Need to recruit steering group volunteers (TBI members) to help with input for HCWP (especially now Julie unavailable), would like to ask for ideas about how best to achieve this.

**- Circular Communities Scotland** - Need to arrange our 1:1 session, who wants to attend besides HCWP Lyn, Martin and Rose?

**- Repair Cafe - Proposal from Christian Maclean - See attachment** Martin and I simply want agreement from the Trustees that they are happy this is going in the right direction under our supervision. We will tie it in with the Highland Community Waste Partnership activities (and Lyn) where possible but we are intending for it be Christian and TBI volunteers (along with the Mens Shed) leading this.

1. Community Ownership of Raddery Wood. See https://radderywoods.square.site/ - PM
2. Inverness Science Festival <https://www.uhi.ac.uk/en/inverness-science-festival/>- PM
3. **MATTERS ARISING FROM PREVIOUS MEETING**

Rose Grant co-opted Director - induction held

Black Isle Bicycles - The Future? ALL

Low Carbon Homes - Follow on?

Joining Circular Communities Scotland. Did it happen?

Climate Engagement Event 31 March. Did anyone attend?

Film for home viewing “ Once you know” until 22 April- PM

**ITEMS FOR DISCUSSION/ INFORMATION/ UPDATE (KEEP ON RADAR)**

1. Markets - First Cromarty Market - SC
2. Newsletter 1 May 2022 - Stories for inclusion?
3. Footpath map of the Black Isle - SC
4. Membership - Roderick William Boyd and Deborah Mary Boyd of Maryburgh - AM
5. Treasurers Report – MS
6. Avoch to Munlochy Cycle Route - AT -
7. Food Group : Paper provided dated 11/4/22 attached - JG

**AOCB**

 *Dates and venues of future meetings*
Tuesday 24 May - plus six weeks later (tbc)