

Minutes of meeting of Sustainable Kirriemuir Management Committee held remotely at 8pm on Thursday 25th November 2021.

Present: Kate Munro (KM), Malcolm Rooney (MR), Ruth Watson (RW), Florence Benoy (FB), Shirley Peshterski (SP), Erica Duncan (ED)

Attending: Fiona Cameron (FC)

Apologies: Terrill Dobson (TD), Ian Whyte (IW), Aylwin Pillai (AP)

1. Minutes of the previous meeting could not be officially approved as it was not a quorate meeting.
2. Matters arising:
 - a. **Sustainability Policy meeting still needs arranged by KM and FB (ACTION).**
 - b. KM hasn't heard back from Leonie about moving the date of payment for rent of St. Mary's Field, **will update at next meeting (ACTION).** – Still to do.
3. Special Meeting: FB raised the issue that we need to be clearer on where SK is going and what each committee member's role is, as well as liability including H&S, financial and risk. The committee voted unanimously in favour of an extended meeting of the full committee at 2pm on Saturday 8th January, to discuss SK matters including committee roles, goal setting for 2022 and what we have the capacity to deliver as an organisation. **All committee members should make every effort to attend (ACTION).**

FB left the meeting.

ED joined the meeting and was updated on what had already been discussed.

4. Projects:
 - a. Nourish Project – LU did not submit a monthly report as she is on annual leave. **Next months will include November activity (LU ACTION).** EH submitted project report. MR asked for clarification on various items from the report which were answered by FC.
 - b. St. Mary's Field – RW had several suggestions for ways to develop the field in the coming year. It was agreed **these would be discussed by the new committee after the AGM (ACTION).**
 - c. Outdoor Tots Group – ED noted the group is going well. So far 11 families have attended at least one session.

- d. Future Kirrie – the full community meeting was held online due to Covid-19 cases being high. A recording of the presentation from the meeting is available on the SK website and YouTube channel.
5. Finance:
- a. The financial policy will now be discussed and approved at the special meeting on 8th January 2022.
 - b. **KM is going to contact Triodos Bank to add FC as a signatory (ACTION).** – Still to do.
 - c. Funding applications to The National Lottery Community Led Fund and Together for our Planet Fund have both been submitted and are pending a decision.
6. Communications: FC informed the committee that a postcard drop is planned for January to as many households as possible. The objective is to raise awareness of SK and encourage feedback from local people, particularly those who may not be active on social media. We will be looking for volunteers to distribute these in January.
7. AOB:
- a. AGM date has been set for Thursday 3rd February at 8pm.
 - b. MR informed the group that Kirrie Rotary Club will be holding their annual duck race around Easter weekend and has asked SK to be involved to some degree. This will be discussed at a future meeting.
 - c. MR asked the group if SK were in favour of supporting Operation Pollination as a partner of Kirrie Rotary Club. All committee members present were in favour of this.
 - d. MR asked if the committee were happy for him to research becoming part of the Transition Scotland network. All committee members present were in favour of this.
 - e. **MR has also offered to initiate an energy group as part of the Future Kirrie Climate Action Plan (ACTION).**
8. Date of Next Meeting: Saturday 8th January 2021 at 2pm at The Barn at Logie Farm.