

**Minutes of the Quarterly Meeting
of the Directors of River Annan Trust
held in the Lesser Room, Lockerbie Town Hall,
on Tuesday, 16th August, 2016 at 7.40 pm**

Directors Present:	A Jack – Chairman L Devery O Routledge F Sandison
Apologies:	G Birkbeck A Guthe
Members Present:	A Dickson M Fearn D Rothwell
Others Present:	M Colville – Company Secretary A Donnelly C Stones J Warwick

The Chairman opened the meeting and welcomed everyone. .

Approval of Last Minute

A copy of the Minute of the last meeting held on 4th February, 2016 (a draft copy of which had been previously circulated round the Directors) was submitted for approval. These were proposed by Ollie Routledge and seconded by F Sandison . This Minute will now be published on the website www.riverannan.org .

Finances

(i) Finances

The financial papers previously circulated were looked over and no issues were raised.

Projects:

(i) INNS

Chris Stones provided an update on the project and intimated it was continuing as planned. He expressed concern that the current funding through LandTrust runs out in March 2017 and to date no advice from RAFTS regarding WEF/SEPA funding.

ii) RAW

Tony Donnelly gave a brief update on the current status. S King is now in post and is busy with funding applications with SSE, HLF and Holywood Trust to take the project to the next stage.

Any Other Business

There being no further business the Chairman closed the meeting and reminded everyone that the next meeting will be held following the RADSFB quarterly meeting in the Lesser Room, Lockerbie Town Hall on the 28th November.