

**Minutes of the Quarterly Meeting  
of the Directors of River Annan Trust  
held in the Lesser Room, Lockerbie Town Hall,  
on Thursday, 4th February, 2016 at 7.30 pm**

**Directors Present:** A Jack – Chairman  
A Guthe  
O Routledge  
F Sandison

**Apologies:** G Birkbeck  
L Devery

**Members Present:** A Dickson  
D Rothwell  
F Sykes

**Others Present:** M Colville – Company Secretary  
R Brodie  
A Donnelly  
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 1<sup>st</sup> December, 2015 (a draft copy of which had been previously circulated round the Directors) was submitted for approval. These were proposed by A Guthe and seconded by O Routledge . This Minute will now be published on the website [www.riverannan.org](http://www.riverannan.org) . .

**Finances**

**(i) Finances**

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

**(ii) 2016 Budget**

The figures were looked over and it was noted that caution should be exercised the INNS figure as whilst funding had been applied for through RAFTS and the Area Committee this funding was yet to be confirmed. There were no further comments.

**Projects:**

## (i) INNS

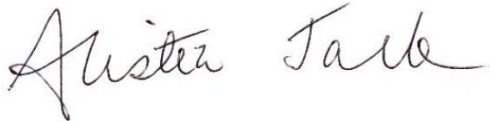
The project continues as planned with funding through LandTrust with Patterson's available to 2017. It remains to be seen as covered under Finances item (ii) whether additional funding will be granted. C Stones will continue to look for other sources in the hope of continuing and build the good results achieved so far.

## ii) RAW

This project is still in the incubation stages and much work needs to be done around the strategic framework and funding applications. Meetings are held regularly held with interested partners to further develop the project. The plan to have an 'intern' for six months should speed up progress on this project.

**Any Other Business**

There being no further business the Chairman closed the meeting and reminded everyone that the next meeting was the Annual General meeting and would be held as ever in the Lesser Room, Lockerbie Town Hall at 6pm on the 10<sup>th</sup> May.



16.08.16