

Meeting	Members present	Decision/Action	Owner	By	Complete
13-Jul	Dot McKenzie, Darren Gracey, Boab Kydd, Alan Shaw, Albert Halliburton, Ryan Mollison, KT Garrett, Russell Willis-Taylor (ADT), David Whipps (ADT)	The group agreed the constitution with the following office bearers: Chair - Dot McKenzie, Treasurer - Albert Halliburton, Secretary - KT Garrett	All	13-Jul	Y
		The group agreed for a bank account to be opened. Signatories will be Treasurer Albert Halliburton & Secretary KT Garrett	All	13-Jul	Y
		The group agreed that the new site for the Community Hub will be 19 Airlie Street	All	13-Jul	Y
		Naming the Community Hub will be determined by a competition for the best name. Steve Taylor will assist Darren Gracey with this.	Darren Gracey & Steve Taylor	1-Aug	Y
		Boab Kydd to advise (KT) his plans for maintaining the excellent work of Boab's Burn Brigade & what equipment he would need to ensure longevity of the project.	Boab Kydd	16-Aug	Y
17-Aug	Dot McKenzie, Darren Gracey, Boab Kydd, Alan Shaw, Albert Halliburton, KT Garrett, Clare Cooper, Russell Willis-Taylor (ADT)	The community presented ideas for addressing flood mitigation in Alyth. These were logged and will be sent to PKC along with accounts of the flood, pictures and data from the RiverTrack sensors.	KT Garrett	21-Aug	Y
		The comms approach was agreed. The Face Book page will be converted into a 'business page'.	All	17-Aug	Y
		The Strategy for ACSG was agreed and will be published on the website and Face Book pages.	Dot/Kevin	N/A	Y
		A comms planner will be drafted to ensure ACSG maximise on all channels available based on activity at the time.	Dot	7-Sep	
7-Aug	Dot McKenzie, Darren Gracey, Alan Shaw, Albert Halliburton, KT Garrett, Clare Cooper, Jane Wilkinson, Steve Taylor (on behalf of ADT)	Provide a monthly breakdown of income and expenditure	Albert	28-Sep	
		Circulate a list of grants received and applied for	Albert	28-Sep	
		Email everyone a link to Teams	Dot	28-Sep	Y
		Research pros and cons of having a Linked In page	Alan	5-Oct	
		Research crowd funding	Alan	5-Oct	
		Research ACSG for a grant from the Nation Lottery Communities Fund and from Baille Gifford	Steve	5-Oct	
		Apply for Resilience and Recovery Fund for laptops and i-pads	Darren & KT	28-Sep	
		Advertise for Den volunteers	Clare & Jane	27-Sep	
		Enquire about Heat Project leaflets for FfT	Jane	5-Oct	
		Send ideas for online fund raisers to Steve	ALL	5-Oct	
Checks & feedback from long term users of the food bank should be made if the customer has used the service for 4 months or longer.	Darren	N/A			