

**EKREG**  
**Virtual Video Meeting**  
**9 am Tuesday 10 November 2020**

**Agenda**

1. Welcome
2. Attendance
3. Apologies
4. Minutes of previous meeting (27 October) and review of actions
5. Treasurer's Report
6. CSO - Model Rules/Ben Com (Structure/Timeline/Share Offering)  
- Funding Streams
7. FLS Energy Offering Carradale Forest
8. BaT3 - NDA
  - Term Sheet/Tender Documents
  - CC Charitable Bodies/EKCF
  - Community Liaison Group
9. Clachaig Glen
10. Tangy 4
11. Communications and Marketing - Model Rules/CARES Bulletin
  - CC MoUs
  - Website
12. Governance - Articles of Association/Corporation Tax
13. AOB
14. DONM