

EKREG
Virtual Video Meeting
9 am Wednesday 23 September 2020

Agenda

1. Welcome
2. Attendance
3. Apologies
4. Minutes of previous meeting (9 September) and review of actions
5. Treasurer's Report
6. CSO - Model Rules
 - Funding Streams (SG and A&BC)
7. FLS Energy Offering Carradale Forest
8. Clachaig Glen
9. NDA Update
10. BaT3 - NDA
 - Term Sheet/Tender Documents
 - Community Liaison Group
 - CC Charitable Bodies
11. Tangy 4
12. Communications and Marketing
 - Model Rules
 - CC MoUs
 - Website
13. Companies House (Articles of Association and annual returns)
14. AOB
15. DONM