

# THE DAVA WAY ASSOCIATION

Minutes of the Board of Trustees Extraordinary Meeting held 11<sup>th</sup> July 2017

Venue: The Red Lion Hotel, 2 - 6 Tolbooth Street, Forres, Moray, IV36 1PH

Meeting Opened: 19:30

Item	Minute	Action By
1	<u>Welcome:</u> Malcolm Campbell chaired the meeting. He reminded those present that the scope of the meeting would be limited to discussion of the recent DWA Ghost Train Walk (GTW).	
2	<u>Present:</u> Doug Hartley (DH), Malcolm Campbell (MC), , Norman Thomson (NT), Paul Barron (PB), Pete Mitchell (PM), Robbie Roberts (RR). Trevor Thornley (TT). (DWA Members: Greg McAulay, Wils Metcalfe)	
	<u>Apologies:</u> Neil Sinclair (NS).	
3	<u>Event Project Plan Critique</u> MC provided an overview of how he thought the GTW event had gone and invited comment. All those present agreed that the event had been a great success. There was considerable discussion of all aspects of the event. MC noted the suggestions for improvement and will update the event project plan where required.	MC
4	<u>Donations</u> PB reported that the GTW generated a net income of around £1,200. MC proposed that approximately 25% of that income should be donated to those organisations that provided support to the event. Those present agreed unanimously, settling on the following rounded up amounts:  £250 COTAG; for first aid, communication and walker safety cover. £150 1st Forres Scouts; breakfast catering assistance, loan of field kitchen, cook tent, etc. £25 Forres Vintage Vehicle Association; use of tent and table. £25 Royal British Legion, Grantown-On-Spey; a thank you for the impromptu use of their toilets by walkers.  PB will make the payments to the recipients listed above.	PB
5	<u>AOCB</u> None	

Meeting Closed: 22:00

(File Copy Signed)

GTW Project Manager  
Dava Way Association