

Ecovillage Findhorn (EF) BOARD MEETING *minutes*

**Wednesday 24 Jan 2024 at 15.30-17.00**

Venue – Mari's

Present – Ross J, Rupert D, Mari H ( minutes ) Ian C – part time

Apologies – Anni B and Tessa B

Began with a short Attunement & Check in

Previous minutes – approved –

to be sent to RD to upload on Future Findhorn website – MCH

Debrief 22 January open evening , Appreciate photos, short note in RB, EF reports from themed groups not yet collated.

Options with FF update – good progress, RD has secured legal advice; update letter in RB this week; will be able to consult on zones and prices soon.

SLF meeting met with Paul H went well as introduction ; Ian C has contacted the CHT to support stage one application; Rupert and Ian meet with Nicola of CHT yesterday for progress quotes for : Valuation, Site survey, Housing needs analysis, Working, with SLF, Working with RHF, Working with/appointing an architect for preliminary assessments, Business Plan, Budgeting

OSCR application, we are submitting a fresh application.

COMMS – update in RB should be sent to members directly; EF still need to create a pathway for subscriptions to become income.

Advisors to Board - JR invited next week

Governance working group document – have requested they focus on creating agreed policy and procedures for all village/ community groups to adopt in collective decision making.

Office requirements – staff and offices will be needed by Spring – MCH to check on options

Review of meeting – was somewhat scattered but most items unpacked and next steps clear

Dates for meetings upcoming – next Wednesday, 31 Jan same time same place with intention to go for sub groups and less frequent Board meetings - asap

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