**BLACKHILL WINDFARM COMMUNITY FUND**

**Meeting of Directors, Wednesday 14th August, Hope Room, Duns Volunteer Hall, 6.30**

**MINUTES**

1. Present – Keith Dickinson, Andrew McEwen, Adam Prokopowicz, Joy Dobie, Stuart Renton, Sharon Cleghorn
2. Apologies – Tim Myer
3. Declaration of interest
4. Approval of minutes from May 2024 - Approved
5. Applications – Update
	* BF0278 – PF Ayton Primary School - £5,000.00 – Awarded 23/07/2024
	* BF0279 – Admiral Ramsay Museum - £2,750.00 – Awarded 20/06/2024
	* BF0280 – A Heart For Duns - £4,910.00 – Awarded 20/06/2024
	* BF0281 – BHS Parents Council - £5,000.00 – Awarded £1,000.00 28/06/2024
	* BF0282 – Live Learn Earn CIC - £5,000.00 – Awarded 23/07/2024
6. New Applications – Bank Balance – £50,124.77
	* No applications.
7. AOB
	* Advertising – Broadening our reach
	* Borders Community Action (BCA) – online newsletter.
	* Posters in each village hall and other areas.
	* Joy offered to design a poster – SC to email logo and other info.
	* Email poster to past applicants to ask them to spread the word re BWCF.
	* Ask other funders to share our website/details on their website.
	* Berwickshire News
	* Duns News magazine.
	* BCA will be running more locality based networking online and face to face. – Keith to be invited to be a guest speaker.
	* Juliana will steer projects that meet our criteria in our direction.
	* The current website is very clunky and cumbersome to update.
	* SC to look into cost of updating website to make it easier to upload successful projects, minutes and reports.
	* All directors to seek new independent directors.
8. Dates of future meetings
* 13th November 2024 – Preston Village Hall – SC to book
* 12th February 2025 – Gavinton Village Hall
* 14th May 2025 – Longformacus Village Hall