

Minutes of the Meeting of Lucky Ewe Trustees held on Wednesday, 7th July 2021 at 19:00 at 15 Ceres Rd, Cupar

Present: Joan Brown (Chair), Alana Paterson-Brown, Libby Elliot, Richard Young and Mary Gibbon (Sec)

Apologies: Jill Dawson

Attending: Duncan Pickard

Matters Arising

Libby reported that she and Jenny would work together to produce a Lucky Ewe sheep felting pack.

The previous minutes were approved.

Agenda

Item 1: Special General Meeting

OSCR has approved the changes made to the Lucky Ewe Constitution. We now need to hold an SGM to ratify these changes. A meeting will be held for all members on Monday, 26th July, 2021. Invitations will be sent out two weeks beforehand.

Item 2: Business Plan

- After discussion, it was agreed that Joan will contact Chris Van Rietvelde of NHS Fife to ascertain there are no objections to Lucky Ewe meeting with Robert Dawson, the farmer who is working the land. Duncan and Libby will then arrange to meet with Mr Dawson. It is hoped that this liaison will assist in developing Lucky Ewe's financial projections.
- It was agreed to remove the "option to buy" clause in the business plan.
- It was agreed to change "supervisor" to "farm-based education officer" in the business plan.

Item 3: Fundraising

The meeting discussed the various funding Lucky Ewe has received over the past eighteen months and the avenues we wish to explore for the future.

It was agreed to apply for funding from the *National Lottery Fund: Improving Lives*.

The funding of £10,000 per year for the next three years would provide continuity for Lucky Ewe and a degree of security for employee salaries.

Item 4: Opening of new stock tunnel

Our new stock tunnel opening will be on Sunday, 18th July at 11:00 am. All members, family, friends and sheep are welcome.

Item 5: Farm and Intern update

Duncan has offered the use of two scythes to help with grass-cutting.

Lucky Ewe now has eleven beneficiaries: six are attending from Auchmuty High

School (all of whom access support out of the mainstream) and five are attending as individuals. The majority of beneficiaries are in residential care, living in foster care, referred by CAMHS or Includem. July has been a busy month with requests for placements continuing to come in and there has been much positive feedback from interns and support staff.

Any Other Business

Joan is yet to contact NHS Fife Anchor Institution Board regarding the benefits of our community asset transfer request.

There was no other business and the meeting finished at 20:00.

The next meeting will be the SGM on Monday, 26th July 2021 at 19:00.