

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at 23 Cullipool on 10 June 2012 at 0900

Present

N Bissell (Vice Chair), A Fleming (Treas), N Dyckhoff, E MacLachlan

		Action
1	Apologies J Robertson, P Hooper	
2	Minutes Minutes were read from the meeting held on 29 April 2012 were read and adopted	
3	Matters Arising Annual General Meeting It was agreed to homologate the Office-bearers' decision to change the date of the AGM to Tuesday 24 July 2012 in Cullipool Hall. Special General Meeting It was noted that all members had been informed of the Special General Meeting to be held on Wednesday 13 June and copies of the proposed changes to Rules had been posted on the Trust website and noticeboards.	

		Action
4	<p>AIC funding</p> <p>NB reported that the Big Lottery Fund had agreed to award £754,910 funding to build the Centre and employ a Project Manager and Centre Development Manager for a fixed period of time. However, the Heritage Lottery Fund application had been unsuccessful due to fierce competition for limited funds.</p> <p>A full discussion took place about how to bridge the shortfall in funding that this created and it was agreed to discuss this with the Big Lottery Fund and to seek to raise sufficient loans or donations to meet the shortfall and enable the project to proceed.</p> <p>It was agreed to launch a financial appeal including the opportunity to Buy A Slate to help meet the shortfall. It was noted that a meeting of the Centre Planning Group would be held on 19 June 2012 to discuss possible fund-raising events and ideas for activities in the Centre. It was also agreed to hold a fund raising Concert on Saturday 23 June 2012.</p> <p>It was further agreed to contact Michael Russell MSP to seek his support with regard to the current situation.</p>	<p></p> <p>AF & NB</p> <p>NB</p> <p>NB</p>
5	<p>Any other competent business</p> <p>Slate Project</p> <p>It was noted that the meeting with representatives of Historic Scotland and Argyll & Bute Council planning department would now take place in Lochgilphead on Friday 27 June 2012.</p>	
6	<p>Date of next meeting</p> <p>It was agreed to hold the next meeting once the funding situation for the Centre was clarified.</p>	