

# ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

## Minutes of the Meeting held at 1 Cullipool on 20 Oct 2010 at 2000

**Present : N Bissell(Vice Chair), P Hooper(Sec),A Fleming(Treas), N Dyckhoff**

		Action
1	<b>Apologies</b> An apology from J Robertson was received	
2	<b>Minutes</b> Minutes from the meeting held on 5 Sep 2010 were read and adopted	
3	<b>Matters Arising</b> There has been no progress on the drain behind the cottages in Cullipool. AF will ask the LCC for the latest situation. AF has received a letter from OSCR to say that they do need an original copy of the accounts sent with the annual return. They had been sent the original separately by J Ainsley. The board will ask J Ainsley to send all copies to them next year.	AF
4	<b>New elected Director</b> NB welcomed N Dyckhoff to the Board and this was seconded by AF and PH	
5	<b>Big Lottery Fund</b> A draft stage 1 application was emailed to BLF on the 19th Oct followed by a postal copy on the 20th, including the Mem and Arts, a floor plan and a photo of the site. NB and PH had attended a BLF roadshow in Oban on 7th Oct where presentations and workshops were available. These were very useful and a lot was learned of the work of BLF. NB and PH spoke at length to a BLF stage 2 assessor about the Atlantic Islands Centre project and he was very supportive and encouraged us to submit a stage 1 application. BLF are committed to a decision for stage 1 within 6 weeks of application	
6	<b>Business Plan</b> NB and PH have had two recent meetings with Bob Clark and one with an advisor from Business Gateway. Progress continues to be made to produce a robust document	
7	<b>Atlantic Islands Centre</b> A revised set of drawings have been received from S Cameron showing a change to the roof line for the new build and the addition of a plant room which will house the central heating equipment and control gear. These revised drawings have been posted on the Trust website	
8	<b>Treasurer's report</b> AF reported that the balance at 4 Oct 2010 was £6910.64. There are not outstanding expenses due. The gift aid claim will be completed shortly and submitted to HMRC.	AF
9	<b>Scottish Islands Initiative</b> AF said that 2011 is to be the Year of the Islands and that there will be up to £1M available for staging events and activities. A discussion took place about the possible advantages in combining with Easdale or Seil to make an application. PH was asked to sound out the likelihood of support to organise some events exclusive to Luing. The 2nd deadline is due in Feb 2011. The trust will co operate with the LCC in this	PH

		Action
<b>10</b>	<b>Winter newsletter item</b> AF and PH were asked draft an article about the Atlantic Islands Centre project and the latest situation, for inclusion in the winter edition	<b>AF PH</b>
<b>11</b>	<b>Membership</b> A list of new members were submitted by the Membership Secretary for acceptance into the Trust. <u>Member Category 1 (current electoral roll)</u> Jean and John Alexander, Fiona Batten, Robert Batten, Charles Cowley, Alasdair and Beri Robb  <u>Member Category 2 (includes N.Cuan etc etc )</u> Alasdair MacFadyen of North Cuan; Rachel Cruickshanks and Iain Robertson have moved up from Friends under 16, to voting members.  <u>Member Category 3 (includes owners etc etc)</u> Peter and Jennifer Cooke, David and Patricia Felton, Grant MacKenzie  <u>Friends Category 4 (interested adults)</u> Sheena Baker, Alan Whitmore and Jenny Thorne (have paid, but forms to follow).  <u>Friends Category 5 ( children of Members, who are under 16yr.)</u> Emma, Lachlan and Shona MacLachlan These new members are warmly welcomed to the Trust and membership cards will be issued to them	
<b>12</b>	<b>Any other competent business</b> There was no other business	
<b>13</b>	<b>Date of next meeting</b> The next meeting will be held on Mon 6th Dec at 2000	