

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at 23 Cullipool on 29 April 2012 at 0900

Present

J Robertson(Chair),N Bissell(Vice Chair), P Hooper(Sec),A Fleming(Treas),
N Dyckhoff, E MacLachlan

		Action
1	<p>Apologies There were no apologies.</p>	
2	<p>Minutes Minutes from the meeting held on 4 Dec 2011 were read and adopted</p>	
3	<p>Matters Arising</p> <p>Museums,Galleries Scotland AF attended the AGM in Edinburgh and reported that the members present had voted against a proposal to change the status of the organisation to a Government agency. This is a controversial issue and more time is required to look into the arguments for and against.</p> <p>Seabank Toberononchy There has been no progress so far on this project.</p> <p>Historic Scotland H.S. are meeting the planners from Argyll and Bute council on 13 June 2012 to discuss the potential to reopen the quarry workings in Cullipool on a small scale basis. The British Geological Survey also want to carry out a survey but this would be better after the meeting on the 13 June.</p> <p>Tidal energy project No inaugural meeting of the renewables committee has yet taken place and PH was asked to progress this as a matter of some urgency.</p> <p>Membership The membership secretary reported that the latest figures are 67 members, 5 Friends and 9 Children</p>	PH
4	<p>Treasurer's report</p> <p>The balance at the start of the year was £6616.26 and the current balance stands at £18753.76. AF reported that the accounts will be sent into the accountants this week as they will be needed for the AGM. He also said that it will be necessary to set up a bridging loan facility during the construction phase of the AIC project if the funding package is granted.</p>	

		Action
5	<p>Change to Trust Rules</p> <p>The changes to the Rules were outlined by AF and he said that the wording was mostly taken from BLF advice. The new wording was discussed and the changes in red type in the attached copy were agreed unanimously. The new Rules will be put to the Membership for ratification at an EGM to be held on Wednesday 13 June 2012. Any changes to the Memorandum and Articles of Association would need to be submitted to OSCR before they could be introduced. There will be a fee for legal services for this.</p>	
6	<p>Annual General Meeting</p> <p>It was agreed that the AGM would be held on Thursday 17 July 2012. PH will book the hall in Toberonochy.</p>	PH
7	<p>AIC funding</p> <p>NB gave a summary of the latest situation and the progress which had been made leading up to this. The Stage 1 application to BLF had been accepted and Stage 2 is now under consideration and the awards committee would be meeting in mid-May. There are still details to be resolved and a videoconference with BLF is planned for the end of the week, but the major work has been done. The application to HLF has been sent in and will be considered at the next awards meeting towards the end of May. The Stage 2 application to ERDF will be submitted within the next few days. We were unsuccessful with the application to the Climate Challenge Fund in the latest round but it leaves the possibility to apply again in the future. NB wished to express thanks on behalf of the Board to SIB for all their help and support. PH also thanked NB and AF for the many hours that they had spent on the applications to funders.</p>	
8	<p>Appeals for funds</p> <p>It was decided to ask the recently formed Centre Working Party to set up this appeal, suggest any innovative ideas for raising fund and to set an achievable target.</p>	
9	<p>Any other competent business</p>	
10	<p>Date of next meeting</p> <p>The next meeting was proposed for Sunday 10 June 2012.</p>	