

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at 20 Cullipool on 5 Sep 2010 at 1700

Present

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

		Action
1	Apologies Apologies were received from N Dyckhoff	
2	Minutes This is the first meeting since the 2010 AGM and there were no outstanding minutes.	
3	Matters Arising There were no matters arising	
4	Appointment of Officers It was agreed that JR and PH would retain their offices and that NB would take the Vice Chair and AF the Treasurer	
5	A&BC Area Committee meeting 8 Sep The ward counsellors wish to meet representatives from the Trust board to discuss how the Trust was formed, what has been achieved so far and what the hopes and ambitions are for the future It was agreed that JR NB and PH would meet the committee at the Corran Halls.	
6	OSCR This year's annual monitoring return is due at the end of the month. The year's accounts are also due to be sent to Companies House. This should be the responsibility of the accountants but AF will make certain that this has been done.	AF PH
7	Drain to the east of Cullipool behind the cottages A resident has alerted the board to the fact that the drain is overgrown and blocked with sediment and that problems could occur during the winter with heavy rainfall. JR said that the Community Council had been approached to ask A&BC if their Community Service project can come to clean the drain.	JR
8	Any other competent business There was no other business	
9	Date of next meeting To be arranged	