

**ISLE OF LUING COMMUNITY TRUST**  
Registered Charity SC036441

**Minutes of the Meeting held at The Swallows on 8 June 2009 at 1945**

**Present**

J Robertson (Chairman), A Fleming (Vice Chairman), P Hooper (Secretary), N Bissell, D McKenzie(Treasurer)

		<b>Action</b>
<b>1</b>	<b>Apologies</b> M Barlow	
<b>2</b>	<b>Minutes</b> The minutes from the meeting held on 1 May 2009 were read and adopted.	
<b>3</b>	<b>Matters Arising</b> Grow your own. PH to contact the planning officer to ask about what will be required for planning permission. I Ewing of T C Young has been asked for details of the deeds and boundaries in Cullipool. Atlantic Islands Centre. S Cadzow has offered the use of his JCB if required for the clearance at the Engine Shed site. Luing stores. After receiving a suggestion from S Cadzow that the Trust should consider the purchase of the site and building at his valuation of £120K to £130K, the Trust approached Leader to ask about funding for the purchase but they said it was not the sort of project that they could support. HIE were more positive but said that they could only provide 65% of the monies needed.	<b>PH</b>
<b>4</b>	<b>Agenda Review</b> The agenda as presented was agreed.	
<b>5</b>	<b>Spouses/Partners as Directors</b> JR had spoken to B Whitmore and NB about BW being co opted onto the Board for her expertise and experience in running a commercial business and how this can be used to progress the business plan. AF proposed that a motion should be put forward at the AGM to decide on the issue of spouses and partners.	
<b>6</b>	<b>Communications with Members</b> It was agreed to try to produce a monthly progress report on Trust activities to be posted on the Trust notice board and the website. D McK will speak to R Barlow about training another person on the website software. It was also decided to post the minutes of the Board meetings on the notice board and the website.	<b>D McK</b>
<b>7</b>	<b>Atlantic Islands Festival</b> NB said that he had been successful in obtaining a £5K Awards for All to help to defray artists and helpers expenses. An advert has been placed in the Oban Times. NB will also draft a letter to other islands to offer an invitation to the Festival.	<b>NB</b>
<b>8</b>	<b>A.I.C. Business Plan</b> AF has drafted an "Evidence of Needs" chapter to put into the Plan and S Slater has been asked to draft a questionnaire for the market research element required for the Plan. Z Fleming has offered to act as coordinator and B Whitmore will carry out the data analysis.	
<b>9</b>	<b>Atlantic Islands Centre</b> J Peden will be asked to confirm his availability to carry out the ground work	

		<b>Action</b>
	survey so that arrangements can be made to ensure the necessary plant is available.	
<b>10</b>	<b>Visits to other Islands</b> NB has given AF the contact details for the visit to Mull and Iona Trust. AF will also make contact with the Trusts on Jura, Islay and Gigha to arrange dates for a visit.	
<b>11</b>	<b>DTAS Annual Conference</b> AF presented a report from the Conference and reported from discussions that it seems that the relationship between the Local Authorities and the Voluntary Organisations was poor at best if not antagonistic. The costs for attendance at the Conference will be met by a bursary from DTAS and the transport costs will be claimed and returned as a donation.	
<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 held on Monday 20 July 2009.	