

ISLE OF LUING COMMUNITY TRUST
Registered Charity SC036441

Minutes of the Annual General Meeting held at Cullipool Hall on 22 April 2008

Present

A Fleming (Chairman), J Robertson (Vice Chairman), P Hooper (Secretary), M Barlow (Treasurer), D Mackenzie, J MacLachlan. 18 adult members also attended.

		Action
1	Apologies R Barlow, B Wilson and M King	
2	Minutes The minutes from the previous years AGM were read and adopted, proposed by J Robertson and seconded by B Whitmore	
3	Matters Arising None	
4	<p>Annual Report</p> <p>AF presented the Annual Report to the members present, a copy of which will be sent to OSCR. The Report had been circulated prior to the meeting and copies were available at the meeting.</p> <p>Land purchase: No news has been received from the Keeper of the Records in Edinburgh so Title to the land has yet to be confirmed. The Community Land Unit has confirmed that the Trust cannot dispose of any land without the grant being repaid. The Trust have requested a visit from the Aftercare Officer but this has yet to happen but this is a matter of concern that needs clarification. D Cowley asked if the land could be leased and the income used for community benefit and AF said that this may be possible but that we need guidance from the funding bodies.</p> <p>Heritage project: With the delivery of the walk leaflets this was now complete and the Trust had received some positive feedback from visitors to the island.</p> <p>Building project: The directors and the History Group have seen preliminary drawings from the architect for the buildings and the internal layout. Comments have been made and communicated to the architect and as soon as proper drawings have been received, a public meeting will be held. P Robertson asked if the picnic tables and benches could be moved to their proper locations.</p> <p>Funding: AF thanked Julia Galbraith for all her hard work and patience as grant funding manager in dealing with the funding bodies. AF also pointed out that attendance at courses over the last year could have a value to the Trust of £7K and might be used as matching funds for any grant applications.</p> <p>Environment: Argyll and Bute Council have said that there may be the possibility of a grant available to the Trust for beach erosion work but this has yet to be confirmed.</p> <p>Sub Groups: The Luing First Responders have joined the Trust as a sub group in the last year joining the History Group and the Playing Field Committee. The Trust laser printer has finally given up but will be available as spares for the reconditioned machine recently purchased.</p> <p>External Relations: The Scottish Islands Federation have drawn up their Memorandum and Articles of Association and the Board have agreed that the Trust should be founder member in order to support this venture.</p> <p>Trust Board: Jane MacLachlan is retiring as a director and she was thanked by AF for her hard work, support and commonsense approach to the duties of directors. She has been on the Board since its inception. N Bissell asked for a vote of thanks to AF for his work as chairman. This was proposed by G Glasgow and seconded by N Bissell.</p>	PH

		Action
5	<p>Treasurers Report</p> <p>M Barlow presented a summary of the accounts for the year ending 31 Dec 2007. The year's bank balance was £6382 which is small increase on last year of £188.</p> <p>MB proposed that the membership subscription should be held at £10 and £5 and this was accepted by the members present. It was also agreed that J Ainslie be retained as the Trust's accountant for next year and that last years accounts will be submitted for independent scrutiny. D Cowley raised the point that the new requirements from OSCR for keeping accounts were stricter than before and would require careful attention to detail. AF asked if the accounts could be accepted and this was proposed by D Cowley and seconded by B Whitmore.</p>	MB
6	<p>Election of Directors</p> <p>AF, JR and J MacLachlan were the 3 retiring directors. Nomination forms for AF, JR and N Bissell had been received and they were duly elected. AF for a 2 year period proposed by M Laird and seconded by J Laird, JR for 3 years proposed by N Bissell and seconded by B Whitmore and N Bissell for 3 years proposed by B Wilson and seconded by Z Fleming.</p> <p>Election of Membership Secretary</p> <p>Joan Morgan was retiring as the present secretary and she was thanked for her work by AF. Gill Glasgow was nominated by Brenda Wilson and seconded by Barry Wilson and was duly elected.</p>	
7	<p>Any Other Competent Business</p> <p>N Bissell suggested that some fundraising events should be organised for the summer and a lively discussion followed where several interesting ideas were put forward. These will be followed up by the Trust.</p> <p>With no other business the meeting closed at 21.10.</p>	