

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

**Minutes of the Annual General Meeting held at Toberonochy Hall on 18 May 2009 at 20.00**

**Present:** J Robertson (Chairman), A Fleming (Vice Chairman), P Hooper (Secretary), M Barlow (Treasurer), D Mackenzie, N Bissell. There were 18 members present.

		<b>Action</b>
<b>1</b>	<b>Apologies</b> L Bailey, J MacLachlan, M King, Barry Wilson, R Barlow, D Richie, Sandy Shairp	
<b>2</b>	<b>Minutes</b> The minutes from last year's AGM were signed and dated by the Chairman.	
<b>3</b>	<b>Matters Arising</b> There were no matters arising.	
<b>4</b>	<b>Annual Report</b> JR summarised the report for the members present, copies of which had been posted on the notice boards and were available at the meeting. A copy had also been sent to OSCR along with the annual return form. Building Project, development stage: the funding is now in place with £10K from Big Lottery Investing in Ideas and £12K from European Leader. The Trust has met with the HIE funded business consultant and a market survey is planned and JR asked the members for their support in compiling a comprehensive reply. Mrs B Wilson asked about timescales for planning and it is hoped to be ready for a late summer application. JR said that a public meeting would be held prior to the final planning application. Shore erosion: this has now been completed in Cullipool and the Trust would like to thank Argyll and Bute Council and Mr B Wilson for their contributions to the success of this project. The problem of erosion in Toberonochy was also raised, particularly the shore road along to Hollytree Cottage. JR said that he would bring this up at the next Community Council meeting. P Robertson suggested that Mr Latimer be approached to support this proposal.	
<b>5</b>	<b>Treasurer's Report</b> MB presented a summary of the accounts and reported that the financial state of the Trust was a healthy one. He proposed that the membership subscriptions should be held as last year and that a lifetime membership of £100 be offered to members. This was accepted by the meeting. He thanked Messrs B Wilson and N Garrett for their work in providing a Trust notice board at the shop. He also said that the accounts for the sub groups are now included in the main Trust accounts. It was agreed that J Ainsley remain as the Trust accountant and that the Account Reference Date remain in January. N Bissell proposed that the accounts be adopted and this was seconded by F Cruickshanks.	
<b>6</b>	<b>Election of Directors</b> MB, D MacK and PH were the retiring Directors. Nomination forms for MB, D MacK and PH had been received and they were duly elected. Three vacancies still remain unfilled.  <b>Election of Membership Secretary</b> Gill Glasgow agreed that she would continue for another year.	
<b>7</b>	<b>Any other competent business</b> Luing Stores: JR reported that the Trust had received a proposal from S Cadzow to relocate the Atlantic Islands Centre from the Engine Shed to the shop site and to redesign the Centre to include the shop and Post Office. He was asking a price of £120 to £130K. The Trust had asked the architect and ground engineer to look at this proposal and to give their advice. Their initial reports were not encouraging, with the architect saying that a complete redesign of the building would be required and to fit the accommodation on the site the building would need to be two storey. This would introduce a big delay to the project and require the approval from the present funding bodies. The ground engineer reported that a great deal of rock would need to be removed and the subsequent slope stabilised in order to accommodate the building. There were also drainage issues from the land behind the shop that would need to be addressed. JR said that the Directors felt that the extra workload involved in this proposal was too high and that he had communicated this to SC. There being no other business the meeting closed at 2050.	