

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Annual General Meeting held at Cullipool on 30 Aug 2010 at 2000

Present

J Robertson(Chair),N Bissell, P Hooper(Sec),A Fleming. There were 38 paid up members and 3 not yet paid up, 19 public, PC J Moores and Sergeant J Welsh.

		Action
1	<p>Apologies M King, D McKenzie, A MacLachlan, I Cruickshanks, L King, M Ritchie</p>	
2	<p>Minutes PH said that there was a spelling correction to N Garnett name. The minutes from the last year's AGM were read and adopted by the members. They were signed and dated by the Chairman.</p>	
3	<p>Matters Arising There were no matters arising.</p>	
4	<p>Annual Report JR summarised the report for the members present, copies of which had been posted on the notice board and were available at the meeting. A copy will be sent to OSCR along with the annual return. This year had seen the Atlantic Islands Centre project brought to the planning application stage. The £22K from LEADER and Big Lottery had enabled this to be achieved. The Trust had received confirmation from the Keeper of the Records that the registration of the land purchase in 2007 was now complete.</p>	
5	<p>Treasurer's report AF presented the report to the members present and apologised for the delay to the AGM which had been the result of the difficulties encountered in finalising the funding claims and the subsequent late delivery of the accounts to the accountants. Cash balance in the account was £8170. It was decided that the membership subscriptions should stay at £10 and £5 for Friends. AF also said that 5 life memberships had been granted. D Ritchie asked if after the "remnant charge" held by SLF/CLU was paid off, the Trust would be able to put the land purchased to good effect. AF said that this was his interpretation but there were still 17 years to go. It was agreed that J Ainsley should continue as the Trust accountant and that the Account Reference Date remain in January. JR proposed that the accounts be adopted and NB seconded and this was carried.</p>	
6	<p>Election of Officers AF was the retiring director and D MacKenzie and M Barlow had resigned during the year. B Whitmore was also stepping down from her co opted position. JR thanked all 3 for the work that they had put in during their tenure. Nomination forms had been received from A Fleming and N Dyckhoff and they were duly elected.</p> <p>Election of Membership Secretary Gill Glasgow has resigned as secretary. A nomination form from Zoe Fleming had been received and she was duly elected.</p>	
7	<p>Any other competent business No other business had been received for the floor and the meeting closed at 2025</p>	