

# ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Annual General Meeting held at Cullipool on 30 Aug 2011 at 2000

## Present

N Bissell(Vice Chair), P Hooper(Sec),A Fleming(Treas). There were 22 members and Donald Melville from Easdale Trust.

		Action
1	<b>Apologies</b> J Robertson, N Dyckhoff, C and D Cowley, M King, M and M Whitmore, J Laird and A Robertson	
2	<b>Minutes</b> The minutes from last year's AGM were read and adopted by the members present. They were signed and dated by the Vice Chairman.	
3	<b>Matters Arising</b> There were no matters arising	
4	<b>Annual Report</b> NB summarised the report, copies of which had been sent to members, posted on the notice board and on the website. A copy had also been sent to OSCR along with the annual return. NB drew attention to the very successful campaign to keep the primary school open and he thanked everyone involved for their efforts. PH gave a summary of the potential for a tidal generation project in Cuan Sound and the Trust will continue to look into this. B Wilson raised the question of the waste slate used to reinforce the beach at Cullipool and said that although the slate had been moved by a storm in the Spring the material was still there. AF said that the reserves were finite and the use of them should be kept under consideration. A Robertson remarked that a member of the public had asked the contractor to stop the work during the beach replenishment and that this delay had adversely affected the amount of work that could be carried out. AF said that the work benefitted the whole village and that in the future the instructions to the contractor would be clearer. J Alexander brought up the condition of the play park area and the safety of some of the equipment. D Ritchie said that the committee had this in hand but stressed that volunteers to carry out the work necessary were in short supply. AF said that there may be the possibility of a small grant to enable the work to be carried out. NB asked that the report be adopted and this was proposed by B Whitmore and seconded by P Robertson.	

		Action
5	<p><b>Treasurer's Report</b></p> <p>AF presented the accounts for the last year and said that the format now was to bring them in line with the requirements of OSCR. The funding from LEADER and BLF, which had been spent to achieve planning permission for the Atlantic Islands Centre, was shown under a new category Intangible Assets. This is because the planning permission has an intrinsic value of its own. There were no questions from the members on the accounts and AF asked that they should be adopted. This was proposed by A Robertson and seconded by M Laird. It was also agreed that J Ainsley should continue as the Trust accountants and that the Account Reference Date should remain in January. This was proposed by L King and seconded by D Ritchie.</p>	
6	<p><b>Election of Directors</b></p> <p>Directors seeking re-election were N Bissell, proposed by A Fleming and seconded by D Cowley, and J Robertson, proposed by N Bissell and seconded by A Fleming. E MacLachlan was proposed by N Bissell and seconded by A Fleming. Nomination forms had been received and they were duly elected.</p> <p><b>Election of Membership Secretary</b></p> <p>Z Fleming had been proposed by D Cowley and seconded by P Hooper and was duly elected. Renewal forms had been received from approximately 60% of the membership so far. It was agreed to keep the subscriptions at the present level but that this should be reviewed for the next year, with the potential of a variable rate and a family membership. This was proposed by P Robertson and seconded by J Alexander.</p>	
7	<p><b>Any other competent business</b></p> <p>There was no other business and the meeting closed to be followed by a talk on the work of the Easdale Trust given by D Melville</p>	