

Isle of Luing Community Trust

Minutes of the Directors Meeting held on Sunday 22 Jan 2006, at 23 Cullipool

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		Discussion	
Apologies	1.	R. Demery	
Present at meeting		A. Fleming (Chairman), D. Bannister, P. Hooper, S. Breasley, M. Barlow, J. MacLachlan, J. Robertson, D. MacKenzie. Also present J. Galbraith.(Funding Secretary) 0 members of the public were present	
Legal fees	2.	SB received quotes for the legal fees involved in the conveyance (fees, VAT, and registration fee) on the three properties that the Trust was hoping to purchase. Andrew Robertson's was £5760.50 and Eddie Thornton's was £3000.00 lower. ET would show the difference as donation in kind. The quote from AR was used in funding application as it was decided to use company out with Oban area.	
Residual Estate	3.	A vote was taken that the Trust would apply for funds to purchase the residue of the MacCowan estate. Result – 7/0 for. Chairman did not vote.	
Land to the North	4.	PH proposed an amendment to Resolution 1 to remove the paragraph regarding the ground to the North of the village. Result - 5/2 against... Chairman did not vote.	
Land to the South	5.	A vote was taken that the Trust would apply for funds to purchase the ground to the South of the village and to build the proposed Archive with public access on this ground. Result – 6/1 for. Chairman did not vote.	
Architect		After discussion regarding the steps which AR had recommended DM offered to e-mail Mike Thornley (Architect) to ask how long he thought that this process would take and also a rough estimate of cost.	DM

Minutes of brief Directors' Meeting held on Monday 17 April 2006, at Toberonochy Hall

Present: M. Barlow, S. Breasley, R. Demery, A. Fleming, P. Hooper, D. MacKenzie, J. MacLachlan, J. Robertson.

A brief meeting was held immediately following the AGM of the Trust, at which the eight directors present were re-elected for various lengths of office.

The directors present elected the following officers for the year 2006/2007:

Chairman: Alastair Fleming

Vice-Chairman: Richard Demery

Secretary: Peter Hooper

Treasurer: Mike Barlow

No other business was transacted.