

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Annual General Meeting held at Cullipool 24 July 2012 at 2000

Present

J Robertson (Chair), N Bissell (Vice Chair), P Hooper (Sec), A Fleming (Treas),
Z Fleming (Membership Sec)

		Action
1	Apologies A list of apologies from members was read	
2	Minutes The minutes from the AGM held on 30 Aug 2011 were read and adopted, proposer B Whitmore, seconder L King	
3	Matters Arising The rules as laid out in the EGM held on 13 June 2012 were discussed and accepted, proposer D Cowley, seconder Z Fleming. J Alexander said that she had problems downloading files from the website. AF will look into this.	AF
4	Treasurer's report AF said that the accountants will show fund raising and grant money under its own heading and will be through separate accounts which are being set up with Bank of Scotland. The architect's fees had not been paid up to date but will be when the grant package is completed. AF said that the insurance premium had increased this year and the insurance situation will be reviewed when the Centre is completed. D Cowley asked about Gift Aid and AF said that the next application would be in 2013. B Wilson asked about printing costs and AF said that the costs for the walk booklets had been covered by donations. It was agreed that Ainsley Smith should be retained as the Trust accountants. B Wilson asked about the reduction in the ERDF grant and AF explained that this was a consequence of the reduction in the size of the building. Members Subscriptions AF suggested that the subs should not be increased this year, proposer L King, seconder D Cowley and this was accepted unanimously by the members present. A new Youth membership had been set up at £1 as a bridge between the child and adult categories.	

		Action
5	<p>Annual Report After reviewing the Annual Report JR asked if there were any questions or comments from the floor. D Cowley suggested that the Trust Updates should go to the Community Council to be noted there.</p> <p>NB said that £5K had come in since the launch of the fund raising campaign and he thanked J MacLachlan for her successful fund raising weekend.</p>	
6	<p>Election of Directors The Director seeking re-election was P Hooper, proposer J Hayduk. seconder M Barlow A nomination form had been received and he was duly elected.</p> <p>Election of Membership Secretary Z Fleming was proposed by P Hooper and seconded by D Cowley and was duly elected</p>	
7	<p>Any other competent business AF said that Historic Scotland had expressed an interest in a small scale project to extract slate for roofing purposes. HS had arranged a meeting with A&BC planning to look at a proposed field survey and AF and PH had attended this meeting. A&BC were very supportive and would like to see a community-based project. D Cowley asked if the survey results would be made available to the Community Council.</p> <p>West Highland Housing Association had approached the Trust with regard to purchasing Sea Bank in Toberonochy. D Cowley asked if the WHHA had a legal title and JR said that he would ask. J Alexander said that a similar project in Liverpool, which had been used to help to train apprentices, had not been successful and the work had to be redone.</p> <p>B Wilson asked if he could see the Business Plan and NB said that the Trust would need to clear this with ERDF and Big Lottery.</p> <p>D Cowley said that she applauded the efforts of the Directors on the progress of the Atlantic Islands Centre project so far.</p>	<p>JR</p> <p>NB</p>