

# ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

## Minutes of the Annual General Meeting held at The Atlantic Islands Centre on 6 September 2016 at 1945

### Present

J Robertson(Chair), N Bissell, A Fleming(Treas), N Dyckhoff, A Pinkerton Z Fleming (Membership Secretary), 11 members & 5 non-members

1	<b>Apologies</b> Apologies were received from P & A Robertson, D Kenyon, P Hooper, L King, E & A MacLachlan, H Gray, M Braithwaite, N Ings, M Ritchie.
2	<b>Minutes</b> The minutes from the AGM held on 20 October 2015 were read and adopted, proposer A Robertson and seconder N Bissell.
3	<b>Matters Arising</b> There were no matters arising.
4	<b>Annual Report</b> After a review of the Annual Report AF asked for questions and comments from the floor. The meeting accepted the Annual Report.
5	<b>Chairman's Remarks</b> Laura McIntyre has now left her full-time post as Centre Manager for another job, and we thank her for her work for this new Centre. Two part-time employees are working for some months: Lasta King for the bookkeeping and Birgit Whitmore for the Events, Marketing & Visitor experience. Introduction of three people working for and with the Trust: Jonathan Robertson, Training and Development Officer funded by VAF at 10 hr/week. Sandy Mohamet, Lorn Islands Partnership (L.I.P. of Luing, Easdale, Kerrera, Lismore) Support & Development Officer. Gill Law consultant for L.I.P. preparing a draft island development plan, by using a SWOT analysis. The directors and the 34 volunteers and 13 volunteer bakers deserved many thanks for their time and efforts over the past year.
6	<b>Treasurer's Report</b> AF reviewed the full accrual accounts on the screen and explained that a full audit had not been necessary this year because the turnover was just below the threshold of £500,000; this has saved a large extra bill. The building and land is a fixed asset of £1,449,563. The rules have changed so a percentage of the land purchase grant is not written off annually, but the land remains under a charge. The accounts were available at the meeting and are on the website. There were no questions arising and N Dyckhoff proposed that the accounts be adopted, seconded by F Cruickshanks. It was agreed to keep the Account Reference Date unchanged. It was agreed that Ainsley Smith should be retained as the Trust accountants. It was also agreed to keep the membership subscription at £10.
7	<b>Election of Directors</b> The Directors seeking re-election were Nigel Dyckhoff, proposed N Bissell and seconded B Whitmore and Alastair Fleming, proposed D Kenyon and seconded by B Whitmore. Nomination forms had been received and N Dyckhoff and A Fleming were duly elected.
8	<b>Election of Membership Secretary</b> Z Fleming was proposed by N Dyckhoff and seconded by B Whitmore and was duly elected.
9	<b>Any other competent business</b> Jonathan Robertson has a role to strengthen the roles of the board. Open invitation to attend the next board meeting.
10	The meeting closed at 20.25. Those present then split into two groups to discuss the draft Island Development Plan. At 21.30 a spokesman for each of the two groups presented the main points to the other group.