

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at The Boathouse on 10 Mar 2014 at 1930

Present

J Robertson(Chair), N Bissell(Vice Chair), P Hooper(Sec), A Fleming(Treas),
E MacLachlan, A Pinkerton

		Action
1	Apologies Apologies were received from N Dyckhoff and E MacLachlan,	
2	Minutes The minutes from the meeting held on 23 Feb 2014 were read and adopted.	
3	Matters Arising The SIS loan facility has now been agreed and is available for drawdown. ABSA FLAG grant – AP said that he was waiting for an acknowledgement to our acceptance of the grant offer. Marine Scotland need to be informed about the exact position of the new moorings.	
4	Treasurer's report The balances for the Trust accounts are MAIN a/c £5189, BIG LOTTERY a/c £55308 and PROJECT a/c £15716. AF said that he had heard from HMRC that as from this April the Trust will no longer have to pay the N.I. Employer contribution.	
5	AIC website hosting The Annual Charge for the 3 domain names registered to the Centre is due. It was agreed to renew them at the standard charges. AP said that the domain names for use on Social Media will need to be reistered.	
6	AIC building contract Septic tank connections – the owners of 8 Cullipool have approached the Trust to ask if they can be connected to the AIC septic tank as their present tank is clearly below the modern required standard. McLeod Construction will need to assure themselves that the present drainage and levels are acceptable and AP will liaise with them. AP will also meet with the architect to finalise the technical details before he contacts the owners.	AP

		Action
7	<p>AIC/LHG exhibition areas</p> <p>AP said that submissions from the 7 companies were of a very high standard but that after a rigorous critical review 4 companies had been shortlisted. A second review had then taken place and 2 companies were selected for further consideration. The submissions from Leach Colour and Atacama Multimedia had much to commend them but it was felt that further information was required before a final decision was made. AP was asked to invite the 2 companies to visit the Island and make a further presentation. It was agreed that the after the presentations the Officers and AP would decide on the successful bid and inform the Board.</p>	<p>AP</p>
8	<p>Any other competent business</p> <p>AP and AF will attend an Historic Scotland meeting on Easdale on 15 March.</p> <p>Community Broadband Scotland – AP will attend the video conference to be held in Oban on the latest developments to this project.</p>	<p>AF/AP</p> <p>AP</p>
9	<p>Date of next meeting</p> <p>To be arranged.</p>	