

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at The Boathouse on 13 Oct 2014 at 1930

Present

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

		Action
1	Apologies Apologies were received from N Dyckhoff and E MacLachlan	
2	Minutes No minutes were read	
3	Matters Arising There were no matters arising	
4	AIC building contract AP presented a report that stated the latest position in what has become an organised campaign to halt the construction of the Centre. Big Lottery have received 23 letters of objection to the project and a formal complaint about the conduct of the PPSL Committee has been lodged with Argyll & Bute Council by an island resident. The complainant is understood to be Ms E Whyte. All the objections relate to the application to change the condition that West Highland slate is used for the roof on the Centre. It was decided that a letter should be sent to Ms Sally Loudon, Chief Executive Argyll & Bute Council to present the Trust's position in this matter. Copies would also be sent to Councillor Mrs E Robertson, MSP Mr M MacKenzie, MSP Mike Russell Education Minister and MP Mr A Reid.	
5	Annual General Meeting The AGM will be held in Toberonochy Hall on 14 Oct 2014 at 1930. It was that after the AGM there should be a discussion to include the members in forming working groups to progress the marketing of the AIC and to plan a future events programme.	
6	Any other competent business There was no AOB.	
7	Date of next meeting To be arranged.	