

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at Atlantic Islands Centre on 14 Jan 2017 at 1000

Present

J Robertson(Chair), N Bissell (vice-Chair), A Fleming(Treas), E MacLachlan,

		Action
1	Apologies P Hooper(Sec), N Dyckhoff	
2	Minutes not presented	
3	Matters Arising none, not arising below	
4	Treasurer's report AF gave a brief summary of the accounts and balances to date: Main a/c £6021, Projects a/c £25447, BL a/c £18443 The meeting ratified a loan of £2500 made by the Trust to the Trading Co. at the prevailing rate of interest to ease cash flow problems across the coming months. D Ritchie has now installed the reconstruction of a slate wagon outside the Centre, and the agreed cost funded by Creative Scotland has now been paid.	
5	Moving forward discussion paper: NB presented his paper regarding moving forward. Extensive discussion resulted, with many points being clearly agreed as useful, while others were more contentious.	
6	Trust Staff posts still trying to find a date for a meeting with consultants/advisers to plan the restructuring of the staffing, which will require new sources of revenue funding.	
7	Any other competent business: Lorn Islands Partnership: progress to become a Company Limited by Guarantee is nearly complete – submission lies with Companies House. Two directors from each partner island will become directors of the new company. An invitation was extended to all on both boards to come to the LIP open meeting on 25 February. Building issues: Andrew Pinkerton is due to visit this week to explain the next steps in respect of the extractor system and septic tank. It appears the contractors have agreed to contribute to the cost of the extractor hood rectification. <i>(Note: the extractor hood, as a fixture in the building, is the responsibility of the Trust to maintain, not the Trading Co.)</i>	
8	Date of next meeting: To be arranged. A joint meeting with the Trading Company will be held on 16 January to cover items outside the Trust board agenda, but on which the advice of the Trust board is needed.	