

# ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

## Minutes of the Joint Board Meeting held at The Atlantic Islands Centre on 2 July 2017 at 1700

### Present

J Robertson(Chair), P Hooper(Sec),A Fleming(Treas), E MacLachlan,  
J Rennie, N MacCorricken, P Thomas, A Robertson, A McLachlan

|   |   | Action    |
|---|---|-----------|
| 1 | <b>Apologies</b><br>Apologies were received from N Dyckhoff   |           |
| 2 | <b>Minutes</b><br>The minutes from the meeting held on 28 may were read and adopted   |           |
| 3 | <b>Membership of the Board</b><br>JR welcomed Neil MacCorricken as a co-opted member  |           |
|   | <b>Treasurer's report</b><br>The balances for the Trust accounts are Main £9476.74, Projects £17542.52, BL £28346.02. AF said that there was no news to date on the progress of the funding bid to Creative Scotland. The Big Lottery bid for a grant from the Medium Grants Scotland funds has been successful but match funding will be needed, this grant will be used to employ 3 posts at the Centre - Development, Finance and Events.<br>It was agreed that the overdue update to the Mem and Arts for the Trust should be progressed. AF will circulate the draft copies for comments.<br>It was also agreed to use some of the money from the Sessional Workers Fund to pay Jane Churchill | <b>AF</b> |
| 5 | <b>Staffing report</b><br>Following Archie Frost's resignation it was agreed to place and advertisement on Gumtree for a Cook. A 12 week contract and accommodation will be offered   |           |
| 6 | <b>Trading Company</b><br>AR said that the coffee machine and grinder had been installed. Archie Frost is leaving on July 13 <sup>th</sup> to take up his new job and the next few weeks may pose some problems.<br>The Loyal card scheme is on the point of being introduced. AR will ask Saltire Graphics to produce a promotional notice for the scheme.   |           |

|    |  | Action    |
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| 7  | <p><b>Events</b></p> <p>The last event was disturbed by people without tickets, coming to buy a drink and distracting the performers. N McC suggested convening a new Events committee and offered to act as Chair.</p>  |           |
| 8  | <p><b>Lorn and Islands Partnership</b></p> <p>AF said that following the decision by Rachel Stockton, LIP project officer, to resign after the glass recycling project had been proved to be not viable it was agreed, in principle, to support the LIP proposal to substitute a carbon reduction project to Climate Challenge Fund involving the 4 islands. Proposals will be considered by the board as they become available. A new project officer advertisement will be placed for a new bid to CCF.</p> <p>N McC agreed to replace JR as a Luing representative along with AF.</p> |           |
| 9  | <p><b>Any other competent business</b></p> <p>N McC asked that remedial action be taken on the broken flagstones as they were a trip hazard. PH will organise this. Work on the cooker hood is almost complete thanks to D Ritchie and E MacLachlan. Repainting the outside woodwork will carry on when the weather becomes a little more settled. AGM provisional date was set for 29 August. This years DTAS conference will take place in Cumbernauld on 3-4 September</p>  | <b>PH</b> |
| 10 | <p><b>Date of next meeting</b></p> <p>The next meeting will be Sunday 30 July at 1700</p>  |           |