

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Joint Board Meeting held at The Atlantic Islands Centre on
21 Jan 2018 at 1000

Present

P Hooper(Chair), A Fleming(Treas), E MacLachlan, N Dyckhoff, J Rennie,
N MacCorrisken,

		Action
1	Apologies Apologies were received from P Thomas	
2	Minutes No minutes were read	
3	Matters Arising	
4	Treasurer's report The account balances to date are Main a/c £12,199.15, Projects a/c £20,021.43 and BL a/c £12,794.64. The current BL funding for staffing support ends in March 2018 and AF reported an underspend on staffing. AF was asked to optimise the spending during these last months to ensure that budgets are spent. JR said that he would progress a renewables project in order to minimise electricity usage in the Centre. Art Trail – NmC said he would speak to P Justin to check on progress. HIE – Business Hubs for Luing. S Cadzow has been approached with a view to identifying suitable sites and the design team are due to visit to make an assessment. Housing Survey – the draft report has been received from Our Island Home but there are some errors in the census data. The report will be the subject of a public meeting in the future.	
5	Articles of Association The Scottish Land Reform Bill has changed the legal requirements and this prompted the change to the Trust's Mem and Arts. T C Young have supplied the necessary amendments and these were discussed. The new version was agreed with a request to AF for clarification on a few points.	
6	Trading Company Trading continues to be quiet. Jane Churchill, the new Development Manager, takes up her post in March and the sale of alcoholic drinks can be resumed. Staffing continues to be an issue with a shortage of suitably qualified personnel.	

		Action
7	<p>Membership</p> <p>The secretary said that the membership is still declining. The membership total to date is 57 with 11 Friends</p>	
8	<p>Lorn and Islands Partnership</p> <p>AF said that funding for next year was assured but may be more problematic after that. He also gave the dates for training courses during the next 2 months, which would be useful to the Trust.</p>	
9	<p>Any other competent business</p> <p>There was no AOB.</p>	
10	<p>Date of next meeting</p> <p>The next meeting will be Sunday 18th March 1000 at the Centre.</p>	