

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at The Atlantic Islands Centre on 25 May 2015 at 1930

Present

J Robertson(Chair), P Hooper(Sec), A Fleming(Treas), E MacLachlan,
N Dyckhoff, A Pinkerton, L McIntyre

		Action
1	Apologies Apologies were received from N Bissell	
2	Minutes The minutes from the meeting held on 6 April 2015 were read and adopted	
3	Matters Arising AP gave an update on the latest situation with the Vodafone ROSS system. The installation is going to be moved to the village hall in Toberonochy because there is a power and telephone pole close to the south gable and the electronic equipment will be housed inside. Vodafone have decided not to go ahead with the installation at Ardlarach because of the limited coverage. The project officer for Giga+ high speed broadband has yet to make his visit to the Community Council. It was agreed that an overnight fee of £10 would be appropriate for the yacht moorings in Cullipool. It was also agreed to join the Oban and Lorn Tourist Association	
4	Treasurer's report The bank balances to date are Main a/c 6069.78, Big Lottery a/c 6019.10 and Projects a/c 8076.62. AF said that the CCF funding was now complete and drawdowns from ERDF and Big Lottery would be made in the next few weeks. PH thanked AF and AP for their skilful handling of the SIS loan facility in keeping the interest costs to a minimum.	
5	Trading Company AF, PH and AP have revised the Intragroup/Service Agreements and these will be sent to T C Young for vetting. PH was asked to change the registered office addresses from T C Young to the AIC. It was agreed to make a £10K advance loan to the Trading Company to be repaid with an interest rate of 2% above the Bank of England base-lending rate. This would form part of the start up capitalisation for the Trading Co.	PH

		Action
6	<p>AIC building contract</p> <p>AP said that all the planning conditions have been met but that a Completion Certificate can't be issued until the extraction system for the kitchen has been installed and tested.</p> <p>Shauna Cameron will produce a detailed snagging list for McLeod Construction to complete. JR said that the delays were resulting in a significant loss of income to the Centre. AP said the Final Account has not yet been agreed and that a meeting on the 16 June has been arranged to try to arrive at an agreed total figure for costs.</p>	
7	<p>AIC/LHG exhibition areas</p> <p>It was agreed that the Trust and the LHG would mount exhibitions and events and that the Trading Company would be responsible for servicing them e.g. the provision of catering etc.</p>	
8	<p>Centre Development Manager Report</p> <p>L Mcl said that the first day of opening on 24 May had been successful and the feedback was very positive. She thanked all the volunteers for their efforts on the previous day to get everything ready.</p> <p>The new logo and the website are in place now. AF has produced a new flyer for handing out on the ferry and this will be printed by CGL.</p>	
9	<p>Any other competent business</p> <p>It was agreed that all purchases for the Centre would go through L Mcl and that an order book should be put in place to provide an audit trail.</p> <p>AF said that the outstanding jobs for the LHG gallery should be completed before the official opening on 13 June.</p>	L Mcl
10	<p>Date of next meeting</p> <p>To be arranged.</p>	