

# ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

## Minutes of the Joint Board Meeting held at The Atlantic Islands Centre on 28 May 2017 at 1930

### Present

J Robertson(Chair), P Hooper(Sec),A Fleming(Treas), N Dyckhoff,  
E MacLachlan, A MacLachlan, A Robertson  
Co-opted members – J Rennie, P Thomas

		Action
1	<b>Apologies</b> Apologies were received from N McCorrisken	
	<b>Co-opted Members</b> The Chairman welcomed JR and PT as new co-opted members	
2	<b>Minutes</b> The minutes from the meeting held on 23 April were read and adopted	
3	<b>Matters Arising</b> There were no matters arising	
4	<b>Treasurer's report</b> AF reported that the bank balances to date were BL a/c £33933.02, Projects a/c £13293.29, Main a/c £8916.74. AF is at present writing the End of Year4 report for Big Lottery. AF said that the funding bids to Creative Scotland and the Tudor Trust had not been successful but that the outcomes to the bids to BL, Bank of Scotland and the Robertson Trust should be known by August. AF said that there was funding available from BL Miscellaneous – Sessional Workers and this could be used to pay Jane Churchill for her work on the Events programme and this was agreed by the Board. AF asked about progress on the Members Loyalty card scheme and suggested that a Business Plan was required to reassure the Trust Board that this would not be a cost to the Trading Company. AR and PT said that they would action this.	<b>AR/PT</b>
5	<b>Staffing report</b> Following the sudden resignation of Jonathon Robertson the Board thanked him for all his work and wished him well for the future. He has agreed to continue distance working with staff to tie up any loose ends, particularly regarding events and marketing.	

		Action
6	<p><b>Trading Company</b></p> <p>AR said that she has contacted DTAS about a new electricity supply contract and is carrying out a comparison exercise with competitive suppliers. The Board supported the decision to take out a new 12 months contract.</p> <p>The Centre will be open for food on Wednesday to Saturday evenings from June but booking will be necessary on week - nights.</p> <p>The Board agreed to an upgrade for the coffee machine and AR will organise this.</p>	<b>AR</b>
7	<p><b>Events</b></p> <p>The Slate Islands festival has been moved to October to coincide with the visit from D McInnes.</p> <p>AF said that a new funding bid to Creative Scotland would be submitted and would be under £15K and for a 6 month period</p>	
8	<p><b>Lorn and Islands Partnership</b></p> <p>Following N Bissell's resignation from the Trust Board, JR has taken over the role of representing the Isle of Luing on the LIP Board</p>	
9	<p><b>Any other competent business</b></p> <p>AF said that Jacqui MacQueen has resigned from DTAS for personal reasons and the Board asked AF to thank for all her work in helping the Trust and wish her well for the future.</p>	
10	<p><b>Date of next meeting</b></p> <p>The next meeting will be Sunday 2 July at the AIC at 1700</p>	