

ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

Minutes of the Meeting held at Acha Feur Saturday 4 Feb 2017 at 1000

Present

J Robertson(Chair), A Fleming(Treas), E MacLachlan,

In attendance: board of the Trading Co., Gill Law (HR Adviser), Jonathan Robertson (Training Officer)

(Note: as this was a joint board meeting, the minutes cover the business of the Trust at this meeting, for which the TC board members were observers only.)

		Action
1	Apologies P Hooper(Sec), N Dyckhoff	
2	Minutes No minutes were read	
3	Matters Arising deferred but noted re Moving Forward discussion paper: progress on hold following the resignation of NB from the board. The board much regretted that this had happened, and the Secretary is to be asked to send a letter of appreciation for his long years of service.	
4	Treasurer's report AF gave a brief summary of the accounts and balances to date were Main a/c £12206, Projects a/c £24009, BL a/c £5653 A substantial donation has been received from M Barlow in relation to slate from the quarry stockpile needed for sea defences at Sunnybrae.	
5	AIC building report A start has been made on the improvements needed for the extraction system in the Centre kitchen, with the extractor hood being moved so that the exit was aligned with the vent pipe, eliminating the S-bend that was the cause of much of the inefficiency. Further work remains to be done. The sound system funded by Creative Scotland has now been delivered. A date for training in its use has been set for early March.	
6	Trust Staff posts. B Whitmore has notified the board that she does not wish to extend her current contract which runs out on 28 February 2017.	
7	Any other competent business There was no AOB.	
8	Date of next meeting To be arranged.	