

# ISLE OF LUING COMMUNITY TRUST

Registered Charity SC036441

## Minutes of the Annual General Meeting held at Toberonochy Hall on 14 Oct 2014 at 1930

### Present

N Bissell(Vice Chair), P Hooper(Sec),A Fleming(Treas), E MacLachlan, N Dyckhoff, A Pinkerton, Z Fleming(Membership Sec) and 10 members

		Action
1	<b>Apologies</b> Apologies were received from J Robertson, A McQueen, D Kenyon, F & I Cruikshanks and M & D Ritchie, Rev K Ross	
2	<b>Minutes</b> The minutes from the AGM held on 10 September 2013 were read and adopted proposed N Dyckhoff and seconded B Whitmore.	
3	<b>Matters Arising</b> The Bank of Scotland Main account has not been changed following the fraudulent attack last year because the Bank had simply ignored the Treasurer's attempts to contact them to ask for guidance.	
4	<b>Annual Report</b> After a review of the Annual Report NB asked for questions or comments from the floor. There were none.	
5	<b>Treasurer's report</b> AF reviewed the full accounts and then concentrated on the Income and Expenditure sheets. He said that the full accounts were available on the website and if anyone wanted a paper copy they should contact him. The closing balances on 31 Dec 2013 were Main a/c £5308.13, Projects a/c £25040.03 and Big Lottery a/c £5447.27. He asked the meeting to adopt the accounts and this was proposed by A Robertson and seconded by E MacLachlan. It was agreed that the Membership subscriptions should remain the same. The Account Reference Date will be unchanged. It was also agreed that Ainsley Smith should be retained as the Trust accountants.	

		Action
6	<p><b>Election of Directors</b> The Directors seeking election were E MacLachlan, proposed J Robertson seconded A Robertson. J Robertson, proposed A Robertson seconded P Hooper and N Bissell proposed Z Fleming seconded D Kenyon. Nomination forms had been received and the three candidates were duly elected.</p> <p><b>Election of Membership Secretary</b> Z Fleming was proposed by D Kenyon and seconded by J Robertson and was duly elected.</p>	
7	<p><b>Any other competent business</b> AF said that steps were being taken to set up the Trading Company now that the Centre is almost complete.</p>	
8	<p>The meeting closed at 2000 and was followed by a presentation on the progress of the Centre by A Pinkerton. The meeting then split into groups to discuss the way forward for Marketing the Centre, a programme of events and a café group.</p>	