

**ISLE OF LUING COMMUNITY TRUST**  
Registered Charity SC036441  
**Minutes of Board Meeting held at The Atlantic Islands Centre**  
**on**  
**18 March 2018 at 10:00am**

**Present :**

**P Hooper (Chair), P Thomas (Sec), A Fleming (Treas), E MacLachlan, J Rennie, N Dyckhoff, J Rennie**

		<b>Action</b>
1	<p><b>Apologies :</b></p> <p>Apologies were received from N McCorrisken, J Churchill</p>	
2	<p><b>Minutes from previous meeting :</b></p> <p>The minutes from the meeting held on 18 Feb 2018 were read and adopted.</p>	
3	<p><b>Matters Arising :</b></p> <p>Development Manager report. JC has provided a detailed report into the work she has done to date, this report will be produced for each Board Meeting and available in advance.</p> <p>Development Manager – It was agreed that PT will be Line Manager for this role. This should enable us to develop a Management Structure and to avoid any confusion as to the Development Manager role.</p>	
4	<p><b>Treasurers Report :</b></p> <p>Awards4All – We were awarded £9.8K. Approx £2K to be utilised for the provision of lighting in the AIC for events etc. NM to organise this.</p> <p>The remainder of the BL a/c is to be transferred to the Projects a/c. This is to ensure that the new tranche of BL funding is kept separately from previous funding.</p> <p>The LCT was unsuccessful in its’ application for funding from Garfield Weston.</p> <p>We have received £300 from Aviva further to our entry into the Community Awards Campaign, this will be utilised towards the Art Trail project.</p>	NM/JC
5	<p><b>Lorn Islands Partnership :</b></p> <p>Reminder of the Augmented Reality information and training day 24<sup>th</sup> March 2018.</p>	
6	<p><b>Maintenance Report :</b></p> <p>There continue to be a number of on-going issues around maintenance which are currently in progress.</p> <p>PH and JC are working together on these issues and longer term we need to have a maintenance program in place.</p>	PH/JC

7	<b>Trading Company :</b>  JC has advised that the Just Enterprise financial analysis has been received, however, there are a few irregularities on the spreadsheets which need to be looked at further and a revised analysis will then be produced. We are also awaiting the Final report and recommendations from Just Enterprise. It is anticipated that this will be available at the next Board Meeting.	
11	<b>Date of Next Meeting</b>  The next meeting will be on Sunday 29 <sup>th</sup> April 2018 at 10:00am	