

ISLE OF LUING COMMUNITY TRUST
Registered Charity SC036441
Minutes of Board Meeting held at The Atlantic Islands Centre
on
24th June 2018 at 10:00am

Present :

P Hooper (Chair), A Fleming (Treas), P Thomas (Sec), E MacLachlan, N. McCorrisken, J Rennie, N Dyckhoff, J Churchill (DM), A. Tunnicliffe (Advisor)

		Action
1	<p>Apologies :</p> <p>No apologies</p>	
2	<p>Minutes from previous meeting :</p> <p>The minutes from the previous were read and adopted.</p>	
3	<p>Matters Arising :</p> <p>AT advised that the Heritage Lottery Fund is currently in the process of re-organising structures, she suggested that funding may well be available for ‘Heritage Projects’, and as such this may well be a way for the History Group and the Trust to benefit from funding opportunities.</p> <p>AF stated he was unwilling to fund the full expenses for the DM to attend the ‘Touring Network’ event. He felt that there we should follow the model that DTAS employ in regard to expenses, and will look into this.</p>	
4	<p>Treasurers Report :</p> <p>The Trust Bank Statements were agreed.</p> <p>A/c Balances stand at BL £40k, Project a/c £22K and main a/c £22K.</p> <p>It was agreed that the contribution of £250/month towards utilities would continue at present.</p> <p>AF reminded all to ‘sign-up’ to Amazon Smile, and asked all to pass this on.</p> <p>AF stated Gift Aid income this year was approx. £700, down from the previous year of £1.2K. This year there have been substantially less donations received from slate removal which accounts for this.</p>	
5	<p>Lorn Islands Partnership :</p> <p>Augmented Reality – The Board agreed that this was not a priority for the Trust at this time and we would not be moving forward with this at present. AF suggested this may be appropriate for future access utilising Heritage Funding.</p>	

6	<p>Maintenance Report :</p> <p>PH still working towards getting the roof sealed around the vent pipe.</p> <p>Gas Control Valve, PH still working to get this resolved.</p> <p>Heat Pumps – PH states our system appears to be performing inefficiently, running at a rate of 2.7 compared with Benchmark Rates of 3-3.5. He is currently investigating this and will report back.</p>	PH
7	<p>Development Manager report :</p> <p>All Board Members had received and read JC's report.</p> <p>JC is continuing to look at ways to improve communication with the Community.</p>	
8	<p>Trading Company :</p> <p>A discussion was held regarding the Dissolution of the TC. The purpose of this action is to simplify the Trust Structure and to reduce the administrative burden having two separate entities creates. It was agreed that the present way of working has been inefficient and has led to division and confusion over roles.</p> <p>A vote was held and the following was unanimously agreed :</p> <p>The Board of the Trust agrees to the liquidation of the Isle of Luing Trading Company and to transfer its assets and trading activities to within the main Trust organisation. The proper steps will be followed with regard to OSCR, HMRC and Companies House.</p> <p>JC, PT and others will now begin the processes necessary to implement this resolution. The Board agreed we should complete the process by the end of the TC Financial Year, 31st Dec 2018.</p>	JC/PT
9	<p>Any Other Business :</p> <p>Art Trail – JC hosted a productive meeting with Steve Pardue and members of the community, a number of ideas came out of this meeting and these will be considered and a report produced.</p>	
10	<p>Date of Next Meetings.</p> <p>26/09/2018 – Proposed Date of AGM – To Be Confirmed.</p>	