

MINUTES OF MEETING OF DIRECTORS OF THE ARISAIG COMMUNITY TRUST

Wednesday 26th October 2016

Land, Sea and Islands Centre - 7pm

Present: Hugh Cameron (chair); Gordon Stewart; Kate Mundell; Iain MacNiven; Julie Gordon

Apologies: Heather MacDougall; Mairi Orr; Rosemary Bridge

Minutes: Julie Gordon

DECLARATION OF INTERESTS: None declared

MINUTES OF LAST MEETING: (Wednesday 26 September 2016) were approved

Proposed: Iain MacNiven. Seconded: Hugh Cameron

MATTERS ARISING

Memorandum and articles of association - Iain detailed amendments which should be agreed at AGM. All members of ACT should be given 14 days notice of amendments prior to AGM so that they can vote on a special resolution. 75% of vote needed to pass.

Toilets - Disabled access toilet is in urgent need of an upgrade.

Julie has had contact with contractors and Arthur Cowie of Disability Access panel who supports ACT in the upgrade. Two more possible funding sources being pursued as well as the Community Grant Scheme. Quotes for equipment awaited and a further site visit planned for tomorrow. Some funds available from donations.

SSE - quote for electric charging point. There are two different options of progressing the work.

CRP - Iain is waiting confirmation regarding the signal box. Gordon interviewed for a feature in the Oban Times.

TREASURER'S REPORT

Toilets £4,900. Unrestricted £3,075. LSIC £17,000. Playing field £510.

Gower Trust £2,175

Bank balance £22,156

INCOME GENERATION AND POTENTIAL PROJECTS

LSIC extension plans discussed. Drawings with planning permission looked at.

Consensus of opinion was that it was preferable to have the exterior of the extension the same as the original building.

Gordon to consult with Sam Foster, architect.

LSIC

Still busy. Opening hours reduced by an hour per day.

November opening hours will be weekends and three hours on a Monday.

PLAYING FIELD

Bench in memory of Ewen MacMillan now in place. Climbing frame in place. Thanks given to volunteers. Tidying up work needed once John Dempster is available, then rubber matting and grass seed will complete the work. Wheelie bin to be moved to the swing area to try to reduce litter. More volunteer grass cutters on rota.

AGM

Monday December 12th, 7pm, Astley Hall

Maidrops and letters to members - Gordon and Iain to liaise about including articles of memorandum.

Book hall and inform Ann Martin for Westword - Julie

WEBSITE

Further discussions needed with Mairi Orr.

A.O.C.B.

Kate has checked and updated directors' details for annual statement.

Hugh Cameron was congratulated on being commended by High School pupils for his work in the community.

The use of Dropbox was discussed as the best way to share useful information and large files. Gordon to check if this has already been set up.

Voluntary Action Lochaber are seeking directors.

Gordon gave an update on Development Trusts Association.

DATE OF NEXT MEETING

Tuesday 22nd November 2016, 7pm, LSIC