**MEETING OF THE BOARD OF DIRECTORS OF ARISAIG COMMUNITY TRUST**

**A G E N D A**

**Wednesday 19 January 2014**

**Land Sea and Islands Centre**

**7.00 pm**

1. Present and apologies
2. Declaration of interests
3. Minutes of last meeting
4. Matters Arising
5. LDO Report
6. Treasurer’s report
7. Income generation/potential projects (Renewable Energy)
8. Climate Challenge Application (Sam Foster)
9. Any other business
10. Date and time of next meeting