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

Monday 12 December 2016

Astley Hall (Post AGM)

**Present:** Hugh Cameron (Chair) Gordon Stewart Kate Mundell Julie Gordon Iain MacNiven Mairi Orr Rosemary Bridge (Minutes)

**Apologies:** Heather MacDougall

**NEW DIRECTORS**

Hugh Cameron welcomed those present. Directors agreed that new directors should be co-opted and also that those in the community who are not already members of ACT, should be encouraged to join.

Director positions, as detailed below, were agreed.

Hugh Cameron (Chair) Proposed: Gordon Stewart Seconded: Kate Mundell

Gordon Stewart (Treasurer) Proposed: Hugh Cameron Seconded: Julie Gordon

Vice Chair position will be considered at the next meeting.

Rosemary Bridge will continue as Minute Secretary

**FUNDING APPLICATIONS**

Applications for funding will continue to be submitted – Awards for All application is close to completion.

**PLAYING FIELD**

It is hoped that further work can be carried out prior to the end of the year. Two new good quality manholes (Playing Field and LSIC) are to be purchased.

**TOILETS**

Julie Gordon is continuing to take forward toilet improvements and hopes shortly to have a quotation for proposed works. Given the additional funding allocated by the Gower Trust it may be possible to allocate some of this to the toilet refurbishment. The idea of involving the school in the painting of a mural on the toilet wall(s) was aired and will be considered further at a later date.

**NEXT MEETING** Wednesday 18 January 2017