

**POST AGM MEETING OF THE BOARD OF DIRECTORS  
ARISAIG COMMUNITY TRUST (ACT)  
MINUTES**

Monday 9 March 2020 at 8:20pm  
Astley Hall

1. **Board Members Present:** Julie Gordon (JG), Iain Macniven (IM), Rosemary Bridge (RB), Steve Westwood (SW), Gary Reavell (GR)  
**Others Present:** Pamela King (PK), Olivia Bridge (OB)  
**Apologies:** Peter Fleming (PF)
2. **Minutes of last meeting: 19 February 2020** – proposed by Iain, seconded by Rosemary.
3. **Election of New Director:** one nomination put forward for Olivia Bridge who was duly elected.
4. **Office Bearers:** JG to remain as Chair, IM as Vice-Chair and RB as treasurer.
5. **New Director Training:** agreed this would be beneficial. New Director packs along with Declaration of Interest forms allocated to the 3 new board members. To be passed to ZP once completed (or to LSIC for collection).
6. **Companies House Updates:** **ACTION: OB** to make necessary updates for new directors.
7. **Change of Signatory on accounts:** SW agreed to be 3<sup>rd</sup> signatory.
8. **Financial Forecast Meeting:** scheduled for 17<sup>th</sup> March at 11am at the LSIC. PK to also attend. **ACTION: RB** to check date ok with PF.
9. **Community Land:**
  - a) **Housing** – There is a meeting between ACT and the chosen contractor on Wednesday 11<sup>th</sup> March at 12pm at the LSIC. A separate meeting is scheduled for Friday 13<sup>th</sup> March at 10am at the LSIC between PK, GR, SW and PF to help bring everyone up to date before PK starts her maternity leave.
  - b) **Shorefront** - Local residents Lindsey Kenning and Heather MacDougal have expressed an interest in becoming more involved in the project. **ACTION: PK** to put together a set of documents to bring them up to date with the project.
10. **Entertainment Licence:** **ACTION:IM** to look into ACT's obligations (if any) to have the High Land Pizza van parked in the LSIC carpark during the annual community BBQ.
11. **Next meeting:** Tuesday 7<sup>th</sup> April at 7apm at the LSIC.

**Meeting ended at 9pm**