

# **Arrochar & Tarbet Community Development Trust**

Minutes of Meeting  
Tuesday 11<sup>th</sup> July 2017

## **1. Welcome, Attendance & Apologies**

### a. Attendance

Tom Ireland, Phil Startin, Gordon Pace, Colin Adam, Melanie Tonks.  
Mhairi Cadie, Duncan MacLachlan, Lewis Kennedy, Ronnie MacDonald,  
Ellen Greenwood

### b. Apologies

Lily McKay, Maria Pollard

### c. Guests

Carol Short, Martin Semple, Gillian McGloan

Tom welcomed the guests to the meeting and each of the directors present introduced themselves in turn

## **2. Minutes of Last Meeting & Matters Arising**

- a. The minutes of the previous meeting were accepted as true and accurate.

Proposed: Mhairi Cadie Seconded: Phil Startin

- b. There were no amendments or matters arising.

## **3. Declaration of interest**

There were no declarations of interest

## **4. Election of Director Positions**

The following were elected unanimously by directors present

Tom Ireland – Chairperson  
Mhairi Cadie – Vice Chair  
Phil Startin – Treasurer  
Colin Adam – Secretary

## **5. Reports**

### **a. Treasurers Report**

A report was not available as we are waiting for the previous treasurer to hand over the paperwork

### **b. Café**

Income £11,874.92  
Expenditure £10,126.59  
Bank Balance £16,073.20

Business has been quiet over the past month and low staffing levels continue to be a major issue.

A loyalty scheme which will give local residents a 15% discount on purchases, excluding alcohol, is now in place. Residents can apply for their free loyalty card in the café. Flyers advertising the scheme have been printed and will be delivered through door over the coming weeks

### **c. Hydro**

The share offer is now closed with all the required funding in place. however the door is still open for any local investors to buy shares for the next few weeks

The scheme is now moving on to the construction phase and the community Hydro Society is almost formed and the scheme is planned to connect to the grid in March

### **d. Projects**

- . A cleaning grant has been applied for and we should hear back within the next few weeks

Gillian McGloan spoke about the Play Group's idea of placing planters with flowers around the area.

A discussion on a range of potential projects/ideas took place

### **e. 3 Villages Hall**

Further discussions took place on the way forwards and one of the guests gave their first impressions on their visit to the hall and suggestions to improve appearance

## **6. AOCB**

Gordon spoke about maintenance issues in the hall and café and will liase with Jimmy Kelly. It also appears that the fixed electrical testing that was due to be done in 2014 has not been done as there is no certificate of testing to be found so far

## **7. Date of Next Meeting**

The next meeting is scheduled for Tuesday 8<sup>th</sup> August @ 7:30pm