

1. Welcome, Attendance & Apologies

Attendance

Duncan MacLachlan (Chair) Colin Adam (Minute Sec) Maria Pollard
Mark Sutcliffe Betty Clark Ronnie Ross Lily McKay Sue Henderson

Apologies

Melanie Tonks Ronnie MacDonald

2. Minutes of previous meeting & matters arising

The minutes were accepted as factual pending a few spelling changes

Proposed: Maria Pollard 2nd: Lily McKay

Maria noted that she had received no information to include in the newsletter. a new deadline was set for Friday 2nd November for copy to be sent to Maria.

Duncan spoke about the code of conduct and the fact that it's needs revised to include Social Media. It was agreed by all present that the current code be issued to all directors, sub groups and employees. These have to be signed off for the next Trust meeting

3. Reports

Trust business

- a. Plenty still going on. A date needs to be set for the AGM. Heather has provided Duncan with a preamble on the accounts and Duncan handed out his suggested preamble for all to review and give feedback
- b. After discussion a potential date for the AGM could be Saturday 7th November or Saturday 14th November

Treasurer

- a. Mark has still not been able to access account information. He is still waiting on the bank sending out the paperwork for change of signatory. as far as mark is aware there is just under £10,000 in the bank account.

Community Council

- a. Dawn Gourlay and Iain Hunter have been voted onto the Community Council. Dawn will be working with Mary Haggarty on improving the village appearance

GFG

- a. A fact finding meeting has been held with Frixos from Arrochar Hotel to establish what their plans are for the land behind the cafe and hall. This was followed up with a meeting with the National Park over their plans for the area
- b. The group was unsuccessful in the funding bid and are working on the way forward

3 Villages Café and Pit Stop

- a. Colin gave an update on the cafe income to date challenges ahead with the end of the season coming up
- b. He gave an update on the current staffing situation and steps that are continuing to reduce overheads
- c. Sue Henderson stated that the hall has not yet received the £1000 payment they are due or any invoices for food supplied to the hall or invoices for cleaning materials that were ordered through Brakes. Colin will speak to Melanie about this

Hall Management Group

- a. A database on bar stock has been produced
- b. Work is continuing on the business plan
- c. Barry Dixon has joined the HMG
- d. Andy Downs is re-starting the cinema nights
- e. Sue spoke about the up and coming events in the hall stating that the hall made £61 from the Mull Theatre Group night
- f. Santander don't do co-signatory accounts so an account will be opened with the Royal Bank for the ATCDT Hall Maintenance Fund

- g. Maria asked Sue about the cost of the wedding. Sue stated that this has not been discussed yet with the HMG a brief discussion on pricing took place with Sue detailing prices from other Community Halls.
- h. Maria asked Sue why there was no National park income showing on the statement Sue had provided. Sue stated that the N.P pays quarterly that is why it does not show on the statement provided.

Pit Stop Store Lease

- a. Colin is to Invoice Iain for the monthly lease of the store. A new lease agreement needs to be produced and signed.

Hydro

- a. The project is moving well and OFGEM will confirm details ASAP
- b. The group met last week and agreed that flow monitoring will be put into the burn. The analysis of this will take six months
- c. Funding left will be used to appoint a paid professional to manage the project design and construction etc.
- d. The scheme is deemed to be viable

AOCB

All present voted to agree with Paul Wiltshire's recommendations that he made during our BLF Health check meeting. Megan Cowie has sent a form to Duncan. Duncan plans to meet with her to discuss the form etc.

A meeting will need to be arranged to plan the AGM

There was a brief discussion on Action points from our meeting. Maria will list action's from each meeting and provide feedback and updates on outstanding actions prior to the each meeting

4. Date of Next Meeting

The date of the next meeting will be Tuesday 27th October @ 19:30 in the Village hall