

Arrochar & Tarbet Community Development Trust

Meeting of the Campus Management Group was held on Thursday 19 March at 2pm in the 3V Hall, Arrochar.

1. Attendance and apologies

Attending: R Deerin (Chair), G Dunbar, M Haggarty, M Tonks, S MacKenzie and S Henderson
(Minutes)

Apologies: S Groves

2. Previous minutes & matters arising

Retta stated that she had received a letter from Iain Dick regarding Bar Stock and the use of the till. Sue H stated that she would respond to Iain. **Action: SH**

Melanie stated that she would not be able to pick up the ale with Iain next week. Sue H said she would do it. **Action: SH**

Stephen stated that he was having a meeting regarding the Wedding on 4 April and would let us know what, if anything, is required in the way of equipment, bar and volunteers. **Action: SM**

Retta stated that she had replied to the letter of complaint - NFA.

Melanie stated that she was trying out teapots - NFA

Minutes proposed by Mary Haggarty and seconded by Gill Dunbar

3. Reports

Finance: Stephen provided the financial report with the usual caveats.

Admin: Retta stated that the meeting with Tony Curtis (Lottery) had gone well with no issues brought up. NFA

Retta stated that the COSHH needs updating and that she would liaise with Colin Adams.

Action: RD/CA

Café: Gill produced a breakdown of finances, but would discuss this further in ACOB.

Housekeeping & catering: Nothing to be discussed.

Events: Stephen confirmed that the Helensburgh Orchestra Society had moved their concert to later on in the year, date TBC.

Dog training classes have been a hit and will continue weekly.

Stephen also stated that a lady had called regarding arranging a Yoga Class one night a week, but he try to fit it in with the other commitments of the 3VH. **Action: SM**

Community: Nothing to be discussed

Users: Mary asked if she could see the Club/User Group surveys. Stephen stated that he would have these available for the next meeting. **Action: SM**

4. AOCB

Stephen stated that there had been a little confusion regarding bookings for events. Retta suggested that, in light of Stephen having the diary, it would be easier to control if Stephen now took control of the bookings for events with Shaline looking after the PR aspects and hopefully with would avoid any confusion.

Gill stated that it was her intention to resign as a Director of the Pit Stop, due to the Trust's decision to take over the running and refurbishment of the Pit Stop. Gill confirmed that she had not been consulted or informed on any of this and she felt very let down by the Trust's lack of support for the Pit Stop during her tenure and after years of struggling to get help. Contact with current

management is at a minimum, but she would continue providing financial reports until such time as arrangements can be made to takeover all financial aspects. Retta and Sue H agreed and thought that Gill had been treated appallingly. Mary also stated that she was very annoyed and upset that the Heritage photos etc had been removed.

5. **Date & Time of Next Meeting**

It was agreed next meeting would be Thursday 15 April at 2pm.