



# LISMORE COMMUNITY TRUST

Purpose: to maximise the potential social, economic and environmental well-being of the whole community of the Isle of Lismore

## **Board of Directors Meeting Monday 4<sup>th</sup> July 7:00 Lismore Public Hall**

- 1) Welcome, apologies and declarations of interest
- 2) Agreement of minutes of the Board meeting on 6<sup>th</sup> June (attached)
- 3) Matters arising
- 4) Finance report
- 5) Housing Project update
- 6) Church and Surrounds – discussion on “Fact Sheet” and meeting 14<sup>th</sup> July
- 7) AOB
- 8) Date of next meeting – (first Monday in September)