



# 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 9<sup>th</sup> 6<sup>th</sup> June – 7:00 Lismore Public Hall**

- 1) Welcome, apologies and declarations of interest
- 2) Agreement of minutes of the Board meeting on 9<sup>th</sup> May (attached)
- 3) Matters arising
- 4) Finance report
- 5) Housing Project progress and decisions.
  - a. Overview of process
  - b. grant applications – SLF stage 1 (example attached)
  - c. Estimate of costs
- 6) Church and Surrounds
- 7) Membership
- 8) AOB
- 9) Date of next meeting – June 6<sup>th</sup> 7:00 – 8:00