

Notes of meeting of Lismore Community Trust Board Meeting on Monday 10th October

- 1) **Present** – Andy Hough, Anita Bachuil, Archie McGillvery, Calum McGillvery, Peter MacDougall and Seona Macdonald

Apologies, Kate McLuskie, Anna Stewart

- 2) Minutes of the 12th September were agreed.
- 3) Outstanding items noted - web update of members.
- 4) Finance – Current arrangements needed more support to ensure invoices are paid and created. Additional previous years accounts need submitting to auditors in preparation for AGM. Laura Savill was accepted onto the board to support and Anita and Sara would assist with the transition.

The previously defined restricted funds were noted as being “time spent” and it was agreed they should be put in to general funds for consideration under item 6)

- 5) Housing Project,

SLF award welcomed. Unanimous support to accept and continue with the project. Discussion about the design and build approach and the use of project manager/development agent. The desire to have a clear “roadmap” of the project from here on with a much surety of costing etc was affirmed as very important. Key areas for consideration and development are business planning including finance and allocations policy.

Actions AH and AB to sign SLF letter and return
AH to discuss role and rates for development agent and report back.

- 6) Cathedral/church

AH , as chair of the working group, is set to feedback on 13 October. Previous concerns about capacity to deliver both the houses and the church were aired along with the appropriateness of the Trust taking it on because its fits with the constitution and no other group is in a comparable position.

A proposal to use some of the Trust ‘s general funds was discussed. It was agreed this should be repayable.

A restricted fund withing the Trust accounting would be established

Actions

SF/LS - A restricted St Moluags Cathedral Development Fund be established in the Trusts accounts to receive donations and £3000 be transfered to the same restricted fund to support a project worker.

AH to circulate person specification, success criteria for project worker, if feedback meeting is positive about the Trust taking things forward.

7) The AGM would ideally be November/December Audited accounts are needed for the meeting.

8) AOB - The challenge of getting the barge cleared as step to improving Achnacroish was discussed and while the proposed cost seemed high it was a difficult task not least because the old slipway had reinforcements sticking out of it.

8) Date of next meeting – Monday 7th November 7:00pm in Hall.