

## Notes of meeting of Lismore Community Trust Board Meeting on Monday 12<sup>th</sup> September 2022

- 1) **Present** – Andy Hough, Anita Bachuil, Archie McGillvery, Anna Stewart and Peter MacDougall.

### **Apologies** Calum McGillvery, Kate McLuskie, Seona Macdonald

- 2) Minutes of the 4<sup>th</sup> July we agreed
- 3) Outstanding items noted - web update of members
- 4) ) Finance - Reporting still ongoing. Some debits still outstanding including materials for kiosk and hall fees. The Hall fees are recoverable from the community council but the CC require an invoice. The reported restricted funds from last audited accounts were considered and before a final check with the previous chair these will be moved into the general funds mainly as a reserve for the housing project.

Action AH to check with previous chair and report back.

- 5) The housing project is moving more slowly than desired but with assistance from the SLF land fund adviser it is hoped the case for feasibility can be presented to the SLF Board on 5<sup>th</sup> October. The positive achievements to date were noted along with the difficulties of getting firms to quote. A key decision seems to be what sort of building approach we want to adopt (traditional or modular) A brief paper considering the alternatives was referenced and discussed.

Action AH to pursue quotes for feasibility funding

- 6) The situation with the church was discussed. All supported the principles agreed by the working group but there was concern about the island community taking it on. While the idea of the Trust being the lead body fits with its purpose there were clearly doubts about the capacity needed to unite the community around a way forward and deal with the initial proposal of letting the church house as a long-term rental.

Action AH to report back to working group that while agreeing with principles an alternative group should take the lead or be formed to manage the tasks ahead.

- 7) The opportunity to bid to the Crown Estates for feasibility funding regarding the pier at Achnacroish was discussed.

Action AH to circulate log in details and submit bid by 15<sup>th</sup> October

- 8) Aspirin – Two recent cases of islanders having to take Aspirin to provide medical support was discussed. No further action to be taken.

- 9)** The AGM would ideally be October/November. Audited accounts are needed for the meeting.

Action AH to check progress with Treasurer with intended AGM date to be set asap.

- 10)** Date of next meeting – Monday 10<sup>th</sup> October 7:00pm in Hall.