

**Isle of Bute Trust (IOBT) Trustees Meeting:19.30 on 11 June 2015**

**Record of Decisions**

<b>Attendance</b>		
<b>Name</b>	<b>Representing</b>	<b>Proposed Role</b>
Alisdair Johnston (ADJ)	IOBT	Project Officer/Temp Chairman
Marlene Hill (MH)	For Bute	Trustee – Small Business
Iain Donald (ID)	IOBT	Trustee - Treasurer
Jean Moffat (JM)	IOBT	Trustee
Phyllis Ward (PW)	Self	Trustee
Andy Walters (AW)	Visit Bute (VB)	Watching brief on behalf of VB
Richard Whitcomb (RW)	West Church Preservation Group (WKPG)	Introductory item only.
<b>Agenda Items</b>		
<b>Item</b>	<b>Lead/Discussion</b>	<b>Actions(By)</b>
<b>Introduction</b>	ADJ	
<b>The West Church Project</b>	RW. Short presentation on proposal to have IOBT support to the West Church Project (WCP). RW had a fairly rough ride, and the meeting decided to defer a decision on support pending initial report from Argyll and Bute Council. <b>Afternote.</b> Subsequent research by ID reveals that constitutionally IOBT cannot give the WCP the support they want (ie, we may not apply for support from the Architectural Heritage Fund as we do not have the power to borrow money. See: <a href="http://www.ahfund.org.uk/pdfs/Project%20Viability%20Grant%20Guidance-1.pdf">http://www.ahfund.org.uk/pdfs/Project%20Viability%20Grant%20Guidance-1.pdf</a>	<b>ADJ.</b> Will inform Richard Whitcomb that we will support by advocacy and awareness-raising. Also will assist with writing of constitution ( <b>ID!</b> ) if WCPG go ahead with formation of an SCIO.
<b>1. Actions Outstanding</b>		.
• Synergy with Pavilion Project.	ADJ. Not done -will follow up	<b>ADJ.</b>
<b>2. Progress report:</b>		
• Website and Social Media	Decision to start using Website as focus of local events.	<b>ADJ</b>
• Linkage with SURF/Plan for Bute.	JM gave a brief overview of the SURF meeting in May. A meeting with SURF and the members of the Govan regeneration project has been arranged for Tues 16 June 15.	<b>ADJ, JM, PW, AW (TBC)</b>
<b>3. Next Steps #1: Legal Entity</b>	ID briefed that the paperwork for formation of the IOBT as an SCIO was now completed, and this would be sent on 12 June 15. Details of the IOBT bank account were awaited.	<b>ID.</b>
<b>4. Review Project List.</b>	Reviewed Project list. Car park issue is stalled, currently. Decided to split out the Empty Shops project among Trustees.  Some discussion over further options -eg, Skeoch Woods project – but no decisions.	<b>ADJ</b> to update with <b>MH</b> , and then split tasks out.

<p><b>5. AOB</b></p> <ul style="list-style-type: none"> <li>•</li> <li>• Date of Next meeting.</li> </ul>	<p>A communication and marketing strategy was required. This would be drafted by ADJ and AW and circulated for approval.</p>	<p><b>ADJ/AW</b></p> <p>Black Bull, 1930 on 2 Jul 15</p>
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