

RECORD OF DECISIONS

Attendance		
Name	Representing	Role
Alisdair Johnston (ADJ)	IOBT	Project Officer/Temp Chairman
Marlene Hill (MH)	For Bute	Trustee – Small Business
Iain Donald (ID)	IOBT	Trustee - Treasurer
Andy Walters (AW)	Visit Bute (VB)	Watching brief on behalf of VB
Alison Johnston (AJ)	Self	Secretary (non-voting)
Craig Borland	Buteman	Observer

Item	Lead/Discussion	Decisions/Actions (by)
1. Introduction	Apologies: JM, PD and PW	Nil
2. Actions Outstanding		
a. Alistair Reynolds/Replacement.	ADJ. No contact with Alistair Reynolds in last 3 months. Must assume that he is no longer interested in being a trustee. David McLoughlin may be a possible replacement.	ADJ. Remove AR from Trustees' list. ID to approach David McLoughlin.
b. Calendar	ADJ. This is gaining traction. Discussion for requirement for hard copy. This could be self-funding, with a small stipend from local businesses.	Decision. Proceed with a hard copy. Actions: ADJ. Continue to collect data. AW. Devise a letterhead and send to ADJ. MH. Contact local businesses to gauge level of interest from them. AJ. Cost up photocopying.
c. Pavilion support.	ADJ. Pavilion manager on-side.	
3. Progress report:		
a. Linkage with SURF/Plan for Bute.	ADJ. Well attended meeting on 13 Aug. Public meeting on 2 Sep 15 will be a working meeting to establish a Vision for Bute. It will use a round-robin discussion based on the themes developed at the Depopulation meeting.	All. Please publicise the meeting.
b. Next Steps #1: Legal Entity	ADJ/ID. We are now a legal entity! Well done to ID. Website needs to be amended to incorporate a Just-Giving page. The bank account details are still awaited from TSB.	AW. To amend website.
4. Existing Projects		
a. Empty Shops	ADJ/All. Reviewed list of shops – now reduced by 2 to 15. ID was making	

<p>b. Car park.</p>	<p>progress with one landlord, and would develop this further. Discussion of draft letter to the Buteman – this should reach the Buteman by 22 Aug.</p> <p>MH. Should we attempt to buy a community shop as part of TH2. There may be up to 90% funding available. One idea would be to sub-let a property on a rotational “pop-up shop”</p> <p>MH – No progress made – the owner of the ground in Queen St is incommunicado. AW had seen him recently, however.</p>	<p>Decision. Send letter. (afternote – done).</p> <p>Decision. This may be considered later in the IOBT’s development – but would need a careful review of the costs, benefits and running costs.</p> <p>MH. Continue to follow-up with owner.</p>
<p>5. Proposed New Projects</p> <p>a. Ambulance Shelter.</p> <p>b. Cycling Infrastructure.</p>	<p>ADJ. Presented details of shelter; these had been passed to an Architect for development into a site plan and possible planning proposal. TH2 may be interested in funding.</p> <p>ADJ/MH – No feedback yet from Rothesay Wheelers. AW, may have POC for former owner of Bike Shop, who had done some work on this issue.</p>	<p>ADJ. Continue to run with issue.</p> <p>AW. Provide POC.</p>
<p>6. AOB</p> <p>a. We need a dedicated fundraiser!</p> <p>b. Victorian Toilets.</p> <p>c. Date of Next meeting. Thu 17 Sep 15</p>	<p>Now we are incorporated, we need to have a concerted effort to raise funds. JM may be willing to become the fundraiser.</p> <p>The issue is that the toilets are closed when they are most needed by yachtsmen. ADJ had had discussions with the Victoriana Charity. Recommendation was to follow-up with their Board – this may be a quick win, where a small purchase may. Literally, unlock a problem and increase the attractiveness of the harbour.</p> <p>Confirmed.</p>	<p>ADJ. JM has agreed to become the fundraiser for IOBT. 😊</p> <p>ADJ. Continue to work this issue.</p>