

Isle of Bute Trust (IOBT) Trustees Meeting:19.30 on 17 Sep 15

AGENDA

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
Jean Moffat (JM)	IOBT	Trustee –Publicity/Kilchattan Bay

Item	Lead/Discussion	Action/Decision
1. Introduction	ADJ. Apologies from AW, and PD (ill). PW had resigned – see below.	
2. Actions Outstanding		
a. Replacement Trustees	ADJ. PW had resigned due to pressure of work, and while we still had a quorum there was a need to replace her. A youth trustee was proving impossible to source.	MH would approach Sandy Ogilvy – he lived in the Port, and would thus be a good replacement for Phyllis. JM would engage Alan Arneill with a view to involving Rothesay Academy pupils. Any interested parties could be screened by panel as suggested by ID.
b. Calendar	ADJ. Entries (and advertisers) were coming in. It was probably worth trying a short print run of say 200, which would prove the concept. Some advertisers only wanted a poster – this could be accommodated.	ADJ. To press on with print run as at 27 Sep 15. Budget £25. MH. To continue to raise advertisers
3. Progress report:		
a. Linkage with SURF/Plan for Bute.	JM . SURF was applying for a Charrette grant from the SG. BCC had asked the Trust to compile and submit a bid for a Town Centre Community Capital Fund (TCCCF). This would include the Ambulance Shelter and Victorian Toilets. JM encouraged all to attend the 2 nd Oct Meeting in Joint Campus, and the Wind Turbine Meeting on Tue 22 nd Sep.	ADJ. Lead on TCCCF submission with Frank Baxter of BCC. All. Publicise the 2 nd Oct Public Meeting.
b. Next Steps #1:Bank Account	ID Status of Bank Account, Bank Balance stood at £540 (?) Pass books awaited.	
4. Existing Projects a. Empty Shops	We have agreement to use one shop, and a potential user. A work plan had been produced –	The user should be asked to give a donation rather than contribute

<p>c. Car park.</p>	<p>this would need volunteers to bring to fruition. Afternote. To clarify -the issue is not to empty and use the whole shop – but merely to paint the outside and clear an area of 1m – 1.5m back from the window as a display area.</p> <p>MH briefed that the owner of the land had assured her it had been sold and was being developed. This didn't seem credible – but there was no gainsaying him.</p>	<p>to the conversion or upkeep of the shop.</p> <p>MH would look at the property to advise on how best to present it.</p> <p>ADJ. Would secure the property.</p> <p>Afternote. Done.</p> <p>JM would lend the Trust a low unit to act as a display stand.</p> <p>Issue closed.</p>
<p>5. Proposed New Projects</p> <p>a. Victorian Toilets.</p> <p>b. Cycling Infrastructure.</p>	<p>To be incorporated within the TCCCF bid</p> <p>No interest –so no progress.</p>	
<p>6. Publicity and Fundraising</p>	<p>JM. Proposal for Ceilidh on 28 Nov 15.</p> <ul style="list-style-type: none"> • Costs. <ul style="list-style-type: none"> • Venue -£60. • Tickets. £50? • Advertising? • Raffle prizes - donation. • Band. £300. • Ticket price. £10, to include a raffle ticket. • Expected profit. The capacity was 120 people. Break-even attendance was 62 people. 	<p>Decision. An acceptable risk, and a good option to publicise the Trust.</p> <p>JM to press on.</p>
<p>7. AOB</p> <p>a. Date of Next meeting. Thu 22 Oct 15.</p>	<p>All.</p>	