

Isle of Bute Trust (IOBT) Trustees Meeting:19.30 on 31 Mar 16 (Black Bull)

RECORD OF DECISIONS (ROD)

Attendance		
Name	Representing	Role
Alisdair Johnston (ADJ)	IOBT	Project Officer/ Chairman
Marlene Hill (MH)	For Bute	Trustee – Small Business
Iain Donald (ID)	IOBT	Trustee - Treasurer
Jean Moffat (JM)	IOBT	Trustee –Publicity/Kilchattan Bay/BCC
Alasdair Green	IOBT	Non-Executive Secretary

Item	Discussion	Decision/Action by
1. Introduction	Apologies from SO, AW and CB not present.	
2. Actions Outstanding		
3. Finance	Finances were shown to the trustees. Printpoint have been paid for last months, and April printing costs	
4. Governance a. AGM. b. Changes to SCIO regulations.	The AGM on 15th September at 7:30pm in the Green Tree Room. Question of cost of hiring the room as management of the Moat Centre has returned to A&B Council. Advertising is needed to highlight the meeting to the public Changes to the SCIO rules, the trustees were made aware of these.	ADJ to prepare poster to advertise meeting.
5. BCC Update.	JM Calmac employee cars on ferries Street lamps not working Calmac/Cmal responsibility for boarding ramp at Gourock Pavements not flat and easy to use for those less mobile. Iain Gillespie spoke about Britain in Bloom	
6. Alliance for Action	JM Presentation and Q & A session from spokeswoman for the Big Lottery fund. Funding is available between 2015-2020 Funds are to improve community activities. £50 million for small and medium projects up to £150,000. £13 million for large projects up to £1,000,000	All Consider this when planning future projects.
7. Existing Projects a. Calendar.	ADJ £10 cost for advertising in IOBT calendar now for 6 months not per year as previously. Increased	ADJ to evaluate need for additional

	<p>criteria.</p> <p>Discussion amongst the meeting about the benefits or otherwise of a scorecard and associated points awarded for applications.</p>	
b. Youth Club update.	Deferred as SO not present.	
9. Publicity and Fundraising	<p>JM. Partially covered under AforA discussion on Big Lottery.</p> <p>Sheila Gilmour of the Isle of Arran trust in contact with JM, and is willing to come and visit Bute to discuss Bute's future plans.</p> <p>Ideas that the Isle of Arran trust has pursued included asking for £1 from each tourist to fund general improvements to the tourist infrastructure. These have included conservation projects specifically targeted at tourists rather than islanders.</p>	<p>All An invitation to attend our next meeting on the 28th April at 1900 has been made, please note the earlier time to allow for extended discussion with Sheila</p>
10. AOB		
a. Rothesay Putting Green	<p>MH approached about taking on the putting greens, a summer only activity, would need individuals to be willing to commit to work 7 days a week between 10am and 7pm. It was felt that this would need some element of paid employment.</p>	<p>.MH to liaise with Alan McDonald of A&B Council to discuss the possibilities for managing the operation of this facility, with the view to advertising this as a business opportunity for the community.</p>
b. Date of Next meeting.	Thu 28th April at 1900 in Black Bull.	