

Isle of Bute Trust (IOBT) Trustees Meeting: 19:30 - 18 AUG 16 (Black Bull)

Record of Decisions

Attendance		
Name	Representing	Role
Alisdair Johnston (ADJ)	IOBT	Chairman
Marlene Hill (MH)	For Bute	Trustee – Small Business
Iain Donald (ID)	IOBT	Trustee - Treasurer
Jean Moffat (JM)	IOBT	Trustee –Publicity/Kilchattan Bay/BCC
Johanna Schofield	IOBT	Trustee
Sandy Ogilvie(SO)	IOBT	Trustee – North Bute

Item	Discussion	Decision/Action
1. Introduction	ADJ. Apologies from Alasdair Green	
2. Approval of ROD of previous meeting	Proposed JM, seconded ID.	
3. Actions Outstanding	All were covered in the body of the meeting.	
4. Finance	ID. Problems with the TSB website had prevented production of a statement; there had been little movement on the IOBT account.	
5. BCC Update	JM. Had been interviewed by the Glasgow Herald over the Thomson Court issue. After much discussion it was agreed that JM would continue to lobby by email, but using the name of the Isle of Bute Trust.	JM. Continue campaign, but use “for Isle of Bute Trust” or similar wording. All. Sign online petition. See this link
6. Bute Island Alliance (BIA)	ADJ. The BIA constitution had now been submitted to OSCR. Calmac had made some funds available for the BIA’s use. We had bid for some of this to support the Calendar	
7. Existing Projects		
a. Calendar.	ADJ. Calendar take-up continued to be buoyant.	ADJ. Produce 400 editions in September.
b. Ambulance Shelter.	ADJ. We had had a grant from A&B Council (£1000 – but heavily ring-fenced) Had had discussions with Bute Blacksmith They could deliver the whole solution, so have been asked to quote for this. A&B Council estates department were waiting for an answer from Cllr McIntyre before they could grant a lease	MH. Start to collect subscriptions from advertisers (£10 per 6 months). ADJ. Continue with project. MH. Would hasten Cllr McIntyre.

8. Proposed New Projects. a. Tram Project	ADJ – Had preliminary discussions with Steven Gove, A&B Planning Department). He, in turn, was awaiting a response from Mr Matt Mulderrig, who is the Development Policy Manager.	
9. Publicity and Fundraising	<p>SO. Had uncovered a possible logo design from 1959 which was suitable. We need to clear its use with the widow of the possible creator.</p> <p>SO. Discussed option of sponsoring a sports event, or providing a prize. Five-a-side football was agreed as the best options.</p> <p>SO/ID. Discussion of options for a Bute Video – there was a company on the Island which may be able to provide a service. We would obtain quotes, but being aware of the fact that BIA were also looking at similar ideas.</p> <p>ID. ID raised the idea of a newssheet. After considerable discussion, it was agreed that the idea had merit – and would bear further work.</p>	<p>JM. To speak to Mrs Bulloch.</p> <p>SO. To progress the idea further.</p> <p>SO. To obtain quotes.</p> <p>ID. Keep thinking about options!</p>
10. AGM Arrangements	<p>ID. We needed to produce:</p> <p>Chairman’s report. Strategic overview Treasurer’s report/Accounts in same format as our OSCR submission.</p> <p>2 of the existing Trustees must stand down at the end of the AGM; they could be re-elected at a subsequent Trustees’ meeting.</p> <p>An Agenda for both would be required.</p>	<p>Actions:</p> <p>ADJ ADJ ID</p> <p>ADJ . circulate draft agenda.</p>
<p>11. AOB</p> <p>a. Date of meeting (AGM). 22 Sep 16.</p> <p>b. Date of subsequent meeting: 20 Oct 16.</p> <p>c. Farmer’s Market.</p> <p>d. BCLC</p>	<p>MH. There was considerable interest in a farmer’s market – this would not be quickly organised, due to the bureaucracy involved.</p> <p>Concerns raised by MH, ID and JS. For Bute would be writing to the chair to call for an EGM; IOBT would do the same.</p>	<p>MH. Continue with project.</p> <p>MH. Speak to lawyer ref what we as IOBT could do.</p> <p>ADJ. Write to Chair BCLC (JS to provide email of Chair).</p>