

Isle of Bute Trust (IOBT) TRUSTEES: 20:30 22 September 16 (Green Tree Room)

Record of Decisions

Attendance		
Name	Representing	Role
Alisdair Johnston (ADJ)	Self	
Marlene Hill (MH)	For Bute	Trustee – Small Business
Iain Donald (ID)	Self	
Jean Moffat (JM)	IOBT	Acting Chairwoman –Publicity/Kilchattan Bay/BCC
Alasdair Green (AG)	IOBT	Non-Executive Secretary
Sandy Ogilvie(SO)	IOBT	Trustee – North Bute
Johanna Schofield (JS)	IOBT	Trustee

Item	Discussion	Decision/Action
1. Introduction	ADJ	
2. Election of officers	<p>JS and SO proposed and seconded ADJ to take up the position of Chairman, accepted on the basis that work may limit future involvement. Succession planning is required.</p> <p>MH and SO proposed and seconded ID to take up the position of Treasurer.</p> <p>ADJ and ID proposed and seconded AG as becoming executive secretary.</p> <p>Meeting closed.</p>	<p>ADJ returns as Chairman.</p> <p>ID returns as Treasurer.</p> <p>AG remains Secretary, and becomes trustee.</p>
3. AOB	<p>ADJ highlighted that the accounts for the previous year had not been approved</p> <p>MH has further funds available for the trust.</p>	<p>Trustees agreed that this would be done retrospectively.</p> <p>The trustees thanked MH for her continued support.</p>