

Isle of Bute Trust (IOBT) Trustees Meeting: 19.30 : 10 Nov 16 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
Alasdair Green (AG)	IOBT	Trustee- Secretary
Johanna Schofield	IOBT	Trustee

Item	Discussion	Decision/Action
1. Introduction	ADJ. Apologies – Sandy Ogilvie	
2. Approval of ROD of previous meeting		JM approved and JS seconded the minutes.
3. Actions Outstanding	All will be covered in the body of the meeting.	
4. Finance	ID showed the trustees the accounts. Julie Semple has viewed these, and they have now been sent to OSCA.	
5. BCC Update.	JM. Councillors visited Thomson Court. Paul Duffy gave a briefing regarding the Bute Island Alliance.	
6. Bute Island Alliance	No trustees attended the most recent meeting.	
7. Existing Projects		
a. Calendar.	ADJ asked for suggestions on how to take this forward in the future. Offered thanks to JS for her support in delivering these in November. Would have difficulty compiling the calendar in future.	JM will help to deliver these in December, and would consider whether she could compile the calendar. 200 copies planned for December. In the future distribution to holiday lets planned.
b. Ambulance Shelter.	ADJ Framework is completed, expected to be complete in the next 10 days. Although there is a need to confirm the cladding colour. JM organising insurance has been more involved as it can not be completed online, but will need to go through an insurance broker. One has been found, and while the application is unusual no problems are foreseen although there is likely to a restriction on use in bad weather.	ADJ to discuss with Duncan Martin regarding colour of cladding. JM to continue discussions with insurance broker to finalise insurance.

	<p>ADJ Funding has been provided by A&BC 3rd Sector Fund, there has not been a positive response from the Bute Family Trust or the British Red Cross.</p> <p>ADJ Proposed opening including invitations to the ceremony were discussed.</p>	<p>ADJ wished to thank all those who had contributed so generously to this project.</p> <p>ADJ to make arrangements with individuals, and organisations which initiated and supported the project, as well as the Buteman to provide media coverage.</p> <p>ADJ to write copy for submittal to Buteman.</p>
<p>8. Proposed New Projects.</p> <p>a. Tram Project</p> <p>b. Sunday Market.</p> <p>c. Bute Berthing</p> <p>d. Apprenticeships</p>	<p>AG had emailed Jim, it is project will need to wait until Jim's other projects are less busy.</p> <p>MH. waiting on Environmental officer responding, licence is likely to cost £300 a year, in addition to rent</p> <p>ADJ discussed project with director of Bute Berthing, likely cost of £150,000 to remove old and install new pontoons.</p> <p>JM no progress as yet.</p>	<p>AG to monitor any changes to this.</p> <p>JS to call council to ask for cost of renting area.</p> <p>All, happy for IOBT to apply for funding on behalf of BBC.</p>
<p>9. Publicity and Fundraising</p>	<p>JM no points to discuss.</p>	
<p>10. AOB</p> <p>a. Date of meeting:</p>		<p>15th December 2016 @ 7.30pm in the Black Bull</p>