

Isle of Bute Trust (IOBT) Trustees Meeting: 19.30 : 11 May 17 (Victoria Hotel)

Record of Decisions

Attendance		
Name	Representing	Role
Alisdair Johnston (ADJ)	IOBT	Chairman
Marlene Hill (MH)	For Bute	Trustee – Small Business
Alasdair Green (AG)	IOBT	Trustee- Secretary
Johanna Schofield (JS)	IOBT	Trustee

Item	Discussion	Decision/Action
1. Introduction	Apologies for ID Jean Moffat has had to resign due to recent election to A&B Council.	
2. Approval of ROD of previous meeting	Minutes were shown to the trustees.	ADJ approved, and JS seconded the minutes.
3. Actions Outstanding	All will be covered in the body of the meeting.	
4. Finance	ID not present so no accounts present.	ID to update at next meeting.
5. Existing projects a. Calendar b. Sunday Market	ADJ and JS discussed current distribution. MH indicated that licence has been agreed for a period of 3 years, although still awaiting paperwork. MH indicated that there had been 9 bookings so far for this month's market. Discussion regarding provision of tables in the short term. MH asked for further support for next month's market.	ADJ agreed to deliver in June, JS would send a list of locations where calendar is stocked. MH to chase up paperwork. MH to continue to accept bookings. ADJ to contact Bute Highland Games Committee to see whether we can agree a short term agreement for this year's market. Agreed that no deposit required. AG offered to support.
6. Proposed New Projects. a. Miniature steam railway	AG Discussed outline idea and progress so far.	AG to check dates of Waverley visits, and other potential benefits to choosing a particular date. AG to contact council regarding insurance, licences and other potential costs. AG to forward additional details regarding potential group to provide railway.

7. Publicity and Fundraising	Trustees agreed that IOBT should approach the COOP to be considered for a future funding round to help support calendar and other priorities.	More discussion at future meetings to identify funding goals.
8. AOB	<p>a. Date of meeting: 22 June 2017.</p> <p>b. ADJ indicated that given Jean Moffat leaving and the current need for more trustees that he would continue in post.</p> <p>c. Trustees to exchange contact details to improve ability to communicate.</p>	<p>Agreed to this date.</p> <p>Trustees agreed that more support should be given to ADJ to allow the chairman role to be reduced in terms of time demands.</p> <p>All.</p>