

Isle of Bute Trust (IOBT) AGM and Trustees Meeting: 19.30 : 20 September 18 (Victoria Hotel)

AGM: Record of Decisions

Attendance		
Name	Representing	Role
Alisdair Johnston (ADJ)	IOBT	Chairman
Alasdair Green (AG)	IOBT	Trustee- Secretary
Marlene Hill (MH)	IOBT	Trustee
Iain Donald (ID)	IOBT	Trustee- Treasurer
Johanna Schofield (JS)	IOBT	Trustee
Kim Findlay (KF)	IOBT	Trustee
Garry Woodford (GW)	Self	Volunteer

Item	Discussion	Decision/Action
1. Introduction	Apologies given for Robert McIntyre.	ADJ.
2. Acceptance of Record of Decisions of 2016 AGM	AG presented the minutes for last year's AGM. There was one comment thereto; that is that Iain Donald, not Marlene Hill had stood down as a Trustee after last year's AGM.	With this amendment noted, ID approved and ADJ seconded the minutes of the previous AGM.
3. Chairman's report	The Chairman's report had been circulated before the meeting, it was accepted as is.	
4. Treasurer's report	The Accounts had been circulated before the meeting and reviewed by GW. ID made the point that they did not reflect the full costs of the 2018 Gala as this event had spanned the accounting years 2018/2019.	Finances were approved by the trustees, with thanks going to GW for volunteering the time to check these over.
5. Strategic Discussion a. Fundraising b. Events programme for 2018 (b.1) Calendar.	An application for support remained in the hands of the Coop; decision was expected in October. Discussed continued operation of the events calendar. Production of the online version was largely in the hands of Visit Bute (VB). Distribution of the paper version was proving problematical. It was suggested that VB be approached to take on the distribution. Discussed Sunday market event.	

(b.2)	Sunday Market	Although popular, this was not growing, and it was felt not to be worth the time and effort involved. With the imminent stand-down of JS and MH, this would not be sustainable in its current format.	
(b.3)	Rothsay Gala.	Brief discussion on Rothsay Gala. With the stand-down of AG, and the increased workload on other volunteers and Trustees, it was difficult to see how this could be sustained into 2019.	
(b.4)	Future of Trust.	After the stand-down of 3 Trustees, the IOBT was quorate (just). This situation needed to be addressed, and we should look for volunteers and new ideas.	
6.	Stand-Down of Members	AG, MH, KF, and JS all stood down	AG left the meeting.
7.	AOB	Scheduled trustee meeting scheduled to begin at close of AGM.	

Trustees' Meeting: ROD

Attendance		
Name	Representing	Role
Alisdair Johnston (ADJ)	IOBT	Chairman
Marlene Hill (MH)	IOBT	Trustee
Iain Donald (ID)	IOBT	Trustee- Treasurer
Kim Findlay (KF)	IOBT	Trustee
Johanna Schofield (JS)	IOBT	Trustee

Item	Discussion	Decision/Action
1. Election of Members	KF elected as Trustee MH agreed to remain as Trustee until after Market closed. JS agreed to remain as Trustee until Dec 18	All Proposed by ADJ and Seconded ID.
2. AOB	Date of next meeting	24 Oct 18

