

Kyle & Lochalsh Community Trust

Trustees Meeting – Kyle Village Hall, Main Street, Kyle of Lochalsh, IV40 8BY

Tuesday 07th November 2017

	Item	Minutes	Action Points
1	Welcome, Introductions, Apologies	Brian Easter (Chairman), Marie Murphy (Secretary), Jo W (LDO), Don Finlayson (Kyle & Lochalsh Trading Ltd Director), Kenny MacLeod (Trustee), Murdo MacRae (Trustee), Derek Noble. Apologies: Bob Anderson (Treasurer), Pam Noble. Everyone welcomed by BE.	
2	Conflict of Interest	None	
3	Approval of Previous Minutes	Approved by DN, Seconded by MMac with no amendments	
4	Matters Arising	AGM not quorate, new AGM to be arranged. BA, DN & PN Co-Opted as Trustees; BE remains Chairman, MM remains Secretary. Barrier at Heathmount – HC advised to wait until new signage up, chase up RB & JM re: placement.	
5	Financial Report	BE had report for Trading Arm only.	
6	LDO Update	<ul style="list-style-type: none"> ▪ Pontoons ▪ Plock Transfer ▪ Website Calco contacted. ▪ Balmacara Campsite JW met LCC – not keen on campsite reopening. ▪ Community Clean-up ▪ Gardening Club 1st meeting 25th October - 8 attended. ▪ Youth Project ▪ Toll Booth Office ▪ Book Keeping Had a quote for help ▪ Electricity Contracts 2 contracts signed 1 each for Toilets & Pontoons. ▪ SSE 59 sets to be transported in 2018. 	<p>If no response HPT to seek advice.</p> <p>KLCT to keep in touch with ideas & support.</p> <p>28 volunteered.</p> <p>Ideas needed for next meeting 15th Nov.</p> <p>Trustees agreed to go ahead.</p>
7	AOCB	4 new members approved. Ideas for artificial diving reefs to encourage diving business to area.	
8	Date of Next Meeting		

Minutes approved by:

Minutes seconded by:

Date: