

LISMORE COMMUNITY TRUST

Board Meeting at 7pm on Wednesday 14th August 2019

AGENDA

- 1 Present and Apologies; Declarations of interest
- 2 Minutes of 3rd June 2019
- 3 Matters arising
- 4 Membership, Finance and Protocols:
 - 4.1 Bank signatories
 - 4.2 Membership database; updating
 - 4.3 Membership of the Scottish Islands Federation (£25)
- 5 Projects / Working Group Reports
 - 5.1 Achnacroish Futures 24th August: programme (ST)
 - 5.2 Kiosks – update (KK)
 - 5.3 School House – update (ST); garden decisions required;
 - 5.4 ‘Go for It!’: next steps – organizer & events programme;
 - 5.5 Work space units: HIE visit report (ST);
 - 5.6 Housing: response from RHS awaited on consultants brief;
 - 5.7 Tourism Management Report – see item 5.1;
 - 5.8 LIP – AGM 3pm Monday 19th August, Rockfield, Oban;
- 6 Correspondence
- 7 Any other business
- 8 Date(s) of next meeting(s), proposed:
 - 8.1 Board meeting: Wed 11th September, 7pm; School House;
 - 8.2 Board meeting: Wed 16th October, 7pm; School House;
 - 8.3 AGM: Thursday 31st October, 7pm, Hall;

ST 14/08/2019