



LISMORE COMMUNITY TRUST

Purpose: to maximise the potential social, economic and environmental well-being of the whole community of the Isle of Lismore

AGENDA FOR THE MEETING OF THE LISMORE COMMUNITY TRUST AND MANAGEMENT BOARD OF THE LISMORE STORES TO BE HELD IN THE HALL AT 7PM THURSDAY 11TH JANUARY 2024

- 1 Welcome
- 2 Apologies
- 3 Minutes of the last Meeting of the LCT
- 4 Issues of concern between the LCT and Management Board

The Board note the letter from the IMB but in view of AH's resignation from the Trust it is considered unnecessary for any further action at this time as it would not be a constructive use of our time. DTAS have advised us that if AH were to email every shareholder, that would be an unlawful use of Trust data (ie their email addresses – data protection, misconduct in a public office etc). Secondly, he would be putting his interests ahead of the Trust which is contrary to our rules and if he had not resigned would result in his immediate expulsion.

- 5 Financial Report from the Management Board
- 6 Update on shop, including internet, card reader, computer and EPOS system
- 7 Trust finances
- 8 Housing
- 9 Kiosks
- 10 PO progress
- 11 Licences (alcohol and tobacco)
- 12 AOB