

The Lochgoilhead Jetty Trust
Minutes of Meeting
Held at Goil Inn on Saturday 30th April 2022
At 1.00pm

Scottish Charity Number SC 033133

Present: Tom Murray, Alison White, David Taylor, Angus Uncles, Irene McAllister

1. Chairman's Open Remarks: Tom Murray welcomed and thanked everyone for attending and tabled the Agenda.

2. Declaration of Interest: No declarations of interest were intimated.

3. Apologies: Calum McArthur

4. Minutes of Last Meeting:

4.1 The draft minutes of the meeting held on Sunday 15th January 2022 were approved by TM and seconded by AW.

5. Matters Arising:

5.1 Phase 2: AW intimated Neil Cunningham will be 2nd May 2022 and anchors and chains ordered.

5.3. Metal Safety ladders to be ordered. **(AW to Act)**

5.4. Three extra pontoons – Iain Christie, Calum McArthur and Angus Uncles.

5.5. Pontoon Safety Guidelines - Metal sign to be ordered – no jumping/diving into water from the pontoon.

6. Secretary's Report.

6.1 IM requested receipts up to £500 to be able to write an end report to Magic Little Grants and apply for a further £500.00.

6.2. New Website – new domain name

***Outcome:** A discussion took place around this and it was agreed to give the website a new domain name – “lochgoilhead Jetty Trust.co.uk”*

7. Treasurer's Report:

7.1 AW reported the current balance is standing at £6,068.

7.2. End of Year Accounts – March 2022 to be audited and report written for OSCR.

7.3 AW reported insurance to be updated.

7.4 IM requested receipts up to £500 to be able to write an end report to Magic Little Grants and apply for a further £500.00.

7.5 Hydro Community Fund- TM suggested applying for funding for Visitors Moorings.

***Outcome:** A discussion took place and it was agreed to apply after funding expenditure for rejuvenation of pontoon was complete.*

7.6 Scouts to be invoiced. AW to cost regarding the new prices.

7.7 IM requested receipts up to £500 to be able to write an end report to Magic Little Grants and apply for a further £500.00.

8. Health & Safety:

8.1 IM pointed out so far there is no monthly paper trail of maintenance check lists covering the pontoon regarding Health & Safety and Insurance.

***Outcome:** A discussion took place around this and it was agreed Andy McCunn and David Taylor will continue with the monthly Health & Safety maintenance check lists and Tom Murray will countersign showing a paper trail.*

9. AOCB:

9.1 It was pointed out that the Boat Club are have a maintenance day on Saturday 7th May clearing out the old quarry and the old floats and any rubbish that has been left might need to be cleared?

Outcome:** A discussion took place and it was agreed to email Martin Cullen, Secretary on this matter. **(IM to Act)

9.2. Gala: AW suggested the Jetty Trust “Spin the Wheel” and win a bottle. **(TM to Act)**

9.3. TM said they had problems collecting the tickets back in and AW suggested using different coloured raffle tickets. This was agreed.

11. Date of the Next Meeting: TBA