

Carradale Community Trust Board Meeting
16 August 2022 7pm via Zoom

In Attendance: Tony Leighton (Chair); Malcolm Trott (Treasurer); Jenn Lee; Alasdair Bennett; Ian McGhie; Roy Martine; Margaret Richardson (Minute Secretary)

1. Apologies: Hamish Hunter
2. Minutes of the last Meeting (9th August 2022): The Minutes of the last Meeting were agreed to be correct and will be forwarded to Rhona Elder for inclusion on the East Kintyre Website.
3. End of Year Accounts - discussion and approval: Accounts for last year up to 31st December 2021 received from the accountants.
RM took the Board through the accounts in detail and highlighted a change on page 4 which he will discuss with the accountant. ACTION: RM
The Board agreed that the Trustees Reports on page 2 and page 5 were accurate and these will be signed off by TL as Chair and MT as Treasurer. Once the change is made to the accounts, the independent examiner and the Board will sign the accounts as being accurate. ACTION: TL/MT
4. Review of the future of the Shop: JL circulated prior to the meeting a sheet containing information pertaining to the 'potential structures for the shop'. This looks at possible scenarios should HMRC consider that the Shop is NOT a primary purpose of CCT and alternately if it thinks the Shop IS a primary purpose of the CCT.
RM suggested that CCT should spell out their objectives and then decide what needs to be done to achieve those objectives. JL suggested passing the assessment of the community to an independent professional who has experience in working with community shops. ACTION: JL
TL and JL to meet to discuss the structures and to present to the Board at next meeting. ACTION: TL/JL
5. AOB: None
6. DONM: 23 August 2022 7pm

Meeting closed at 20.25