



## **Meeting of Trustees**

**Date: Monday 16 October 2023**

**Location: St Mocha Coffee Shop, 7:30pm**

### Present:

Margaret McDonald, Louise Doherty, Maureen Saunders, David Fraser, Arthur Hannan, Sandy Fraser, Jennifer Dodd

1. **Apologies** Walter McAllister
2. **Minutes of previous meeting** (02/10/2023) Proposed MS, Seconded DF
3. **Charlotte Lee, Just Enterprise Consultant (joining us remotely)**  
Charlotte highlighted the areas of the business plan which need to be developed and how to address them. Also discussed was the survey and the importance of community engagement and the need to record the number and dates of the visits as we need evidence of engagement. Trustees agreed to cover the same areas as previously. MMcD to distribute the surveys online
4. **Affordable Housing**  
Ronnie MacRae's team will support ELLCT at the meeting at RSHA offices on 22 November 2023.
5. **Christmas Tree and event**  
Activities around this to be discussed at next meeting.

**Next Meeting: Availability tbc...**

**Memorial Hall Milton of Buchanan , Wednesday 31 October 2023, 7:30pm**