

Points arising from Hall update

- We discussed the Hall house rent. This is currently £450 a month and has not increased since it was first rented in 2012. This is very good value for a 2 bed house in Luss and the Trustees felt that a small increase was justifiable & required, noting the new boiler we installed which overall cost £4100 and other benefits like being able to keep boats in the back garden. Nick noted that Ian is a good and obliging tenant. We agreed that a Hall house inspection is required to initiate this and Nick should get in touch with the Kilmacolm solicitors we use.
- We discussed new Local use of hall and Nick confirmed all were paying some level of payment with exception of badminton who seem to have ceased using the Hall.
- We do not have a cleaner at present and Kay mentioned that she would check with Tash to see if she was either interested or had contacts.

2. Hall Mgt committee composition

Nick updated on the Hall Mgt committee membership. We are at a point where the Mgt committee needs new, local membership as half of the current, small team wish or require to come off the committee after a number of years service.

- Fiona does not live locally and has little connection with the village. She has expressed a desire to come off the committee for some time now and a replacement treasurer is needed.
- Nick & Lindsay will be moving over to East of Scotland in 2026 and will have moved by 1st June. A new chairperson will need to be found early 2026 for handover.
- Elaine lives in Helensburgh, has a house at Aldochly and is happy to remain on in a consultation role.
- Hector lives in the village and is a key person and happy to remain on.

We discussed additional members and the following names were suggested

- Kay volunteered to re-join the committee.
- Fiona Buchanan was suggested and Kay will approach her.
- Ewan MacEachern was suggested as a chairperson and Nick will approach him.
- Other suggestions were Sandra & Linda and Jane White.

3. Trustees composition

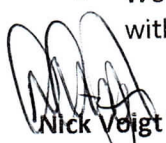
We also discussed the Trustees composition. We currently have 4 Trustees and 2 are leaving. Andrew is moving in 2026 and so too is Nick in May/June 2026, leaving Ian and Kay as the remaining 2 Trustees. We need 4 Trustees. We discussed a few suggestions and agreed that Alan Lennox, Jennifer Duncan and Ewan MacEachern would make good Trustees.

4. Trustees Finance

We noted that we have £1679.63 in the Trustees account, but we are not sure who can sign cheques and has authority on the account and where the cheque book is.

Further actions:

- Nick to forward A&B request for hall waste uplift.
- As Ian MacEachern about who is able to sign the Trustees cheques.
- We have the Trustees and Hall accounts to do before 31st July 2026 for the year 2024/25. Nick to speak with Ian.



Nick Voigt Trustees secretary.

15/11/25