

**MINUTES of the SPECIAL MEETING of OBAN COMMON GOOD FUND held in the
MICROSOFT TEAMS
on TUESDAY, 12 DECEMBER 2023**

Present: Councillor Kieron Green (Chair)

Councillor Kieron Green
Councillor Jim Lynch

Councillor Luna Martin

Attending: Melissa Stewart, Governance Officer
Marri Malloy, Observer

1.

Apologies were received from Councillor Andrew Kain and Rev Margi Campbell.

the meeting.

2.

Marri Malloy declared an interest in Items 4c and 4d of these minutes as she is a member of Oban Community Council, and therefore would leave the meeting whilst these items were discussed.

3.

The draft annual accounts detailing the current position of investment transaction for period 1st April 2022 to 31st March 2023 were presented by David MacGregor with Trustees being invited to note them.

Decision

The Trustees noted the draft annual accounts.

(Ref. Draft Annual Accounts 2022/23 as prepared by Simmers & Co dated 31st March 2023)

E1 **4.**

(a) Dunollie Preservation Trust

Additional information was received prior to the meeting to allow the Trustees to consider the application further. Emma Sutcliffe, joined the meeting to respond to any additional information the Trustees may require to support application by the MacDougall of Dunollie Preservation Trust. The Trustees were satisfied with the response and therefore had no further questions. Ms Sutcliff

The Chair, suggested that the agenda be taken out of sequence, to allow Marri to be present for decision on the application by Dunollie Preservation Trust to allow her leave the meeting thereafter.

(b) **Dunollie Preservation Trust**

The Trustees considered the application and the additional supporting