#### Argyll and Bute Council Comhairle Earra-Ghàidheal Agus Bhòid

Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT Tel: 01546 602127 Fax: 01546 604435 DX 599700 LOCHGILPHEAD 13 June 2022

## NOTICE OF MEETING

A meeting of the **OBAN COMMON GOOD FUND** will be held by **MICROSOFT TEAMS** on **TUESDAY, 21 JUNE 2022** at **10:00 AM**, which you are requested to attend.

Douglas Hendry Executive Director

# BUSINESS

### 1. APOLOGIES

- 2. DECLARATIONS OF INTEREST
- 3. MINUTES OF OBAN COMMON GOOD FUND
  - (a) Minutes from Oban Common Good Fund held on 14 March 2022 (Pages 3 8)
  - (b) Special Meeting of Oban Common Good Fund held on 29 March 2022 (Pages 9 10)
- 4. APPOINTMENT OF CHAIR TO OBAN COMMON GOOD FUND (Pages 11 14) Report by Governance Officer
- 5. ROLE OF OBSERVERS (Pages 15 18)

Report by Governance Officer

- E1 6. FINANCIAL UPDATE/DRAFT ANNUAL ACCOUNTS 2021/22 (Pages 19 46) Report by Simmers & Co
- E1 7. SET AWARD BUDGET FOR 2022/23
- E1 8. END OF PROJECT MONITORING
  - (a) Oban Saints FC (Pages 47 48)
  - (b) MacDougall of Dunollie Preservation Trust (Pages 49 50)
  - (c) Lorn Drama Festival (Pages 51 54)

#### E1 9. NEW APPLICATIONS (Pages 55 - 56)

- (a) Oban Bowling Club (Pages 57 76)
- (b) Oban Lifesaving Club (Pages 77 106)
- (c) Oban Pride (Pages 107 128)

#### 10. DATE OF NEXT MEETING

The Trustees will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an "E" on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

**E1 Paragraph 6** Information relating to the financial or business affairs of any particular person (other than the authority).

### **Oban Common Good Fund**

Councillor Kieron Green	Councillor Andrew Kain
Councillor Jim Lynch	Councillor Luna Martin

Contact: Melissa Stewart, Governance Officer, Kilmory, Lochgilphead (01546 604331)