

**MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in the EAGLESHAM  
HOUSE, ROTHESAY  
on MONDAY, 7 AUGUST 2017**

**Present:** Councillor Len Scoullar (Chair)  
Councillor Jim Findlay Councillor Jean Moffat

**Attending:** Graeme Forrester, Area Committee Manager

**1. APOLOGIES**

There were no apologies for absence intimated.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

**3. MINUTES**

**(a) Rothesay Common Good Fund - 7th February 2017**

The Minute of the previous meeting of the Rothesay Common Good Fund held on 7<sup>th</sup> February 2017 was approved as a true record.

**(b) Rothesay Common Good Fund - 29th June 2017**

The Minute of the previous meeting of the Rothesay Common Good Fund held on 29<sup>th</sup> June 2017 was approved as a true record.

**4. APPOINTMENT OF CHAIR OF ROTHESAY COMMON GOOD FUND**

Members gave consideration to a report inviting them to appoint a Chair of the Rothesay Common Good Fund.

**Decision**

Members agreed to appoint Councillor Scoullar to carry out the role of Chair for this meeting and thereafter to appoint a Chairperson at the beginning of each meeting.

(Ref: Report by Executive Director of Customer Services, dated 29 June 2017, submitted.)

**5. NEW APPLICATION**

**(a) 25 Group Royal Observer Corps Association**

Trustees gave consideration to an application for funding submitted by 25

Group Royal Observer Corps Association.

**Decision**

To refuse the application.