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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 7th 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 29th 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.