



MINUTES – DIRECTOR’S MEETING 13 December 2010

1. Attendance.

Apologies: Angus Mackay, Gordon Cumming

Attending: Neil Campbell (Secretary), Rhoda Macdonald, Roderick Macdonald, Murdo Mackay (Chairman), Robert Macleod, Mairi Macleod, Richard MacLennan and Finlay MacLennan.

In addition Scott Bennett & Roderick MacLennan directors of West Harris Renewables were in attendance.

2. Approval of Minutes 20th October 2010.

Minutes unanimously approved with a change to item 17.

3. Matters arising.

Review of action plan.

Progress with the action plan was noted

4. Financial update.

The latest financial figures were submitted to the meeting, the trust is continuing to generate a surplus (£6,439 for year to date Annex A). Members noted £275 was raised at the Jamie at Home party and thanks was given for this. The Trust had received £2,625 from the sale of a house site by a crofter in Borge.

5. Lottery application update.

Members agreed to write the Lottery asking for a re-allocation of the capital grant including 5 years funding for a commercial and development officer. (AP)

6. Website/Brochure/Prize Draw

Paypal now restored, members urged to give a final push to the draw.

7. Gleann Dubhlinn Hydro scheme.

- Directors of the Renewables Company updated members on the four tenders received; it was difficult to compare the tenders as different options were presented.

8) South Harris Renewables

Progress is continuing with options being considered to fund the initial studies required.

9) SRDP Applications

Work is ongoing with the townships

10) Turbine at School

Screening opinion submitted, it was agreed that the Trust would lead a campaign to fund this initially targeting all formal pupils of the school (AP)

11) Estate Signs

Donald presented various options; Bobby agreed to prepare mock-ups (AP)

12) AOCB

- a) Secretary advised of a housing seminar in February, it was agreed we would send a representative (AP)
- b) Secretary informed members of a possible meeting of the bands in June 2011
- c) The Chair presented a letter from our solicitor re fees including a letter of engagement for the foreshore agreement.
- d) It was agreed to investigate holding a Burns supper to coincide with the anniversary of taking over the Estate.(AP)
- e) It was agreed to write NHT requesting office space in their new office (AP)
- f) Murdo agreed to review the draft job description (AP)

Date of next meeting 17th January 2011.

Date for 2011

January 17th

February 21st

March 21st

April 18th

May 16th

June 20th

July 18th

August 22nd
September 19th
October 17th
November 21st
December 19th