

WHT Chairman  
WHT Secretary  
WHT Development Officer  
WHT Com Eng  
WHT Directors

## **MINUTES – DIRECTOR’S MEETING 17<sup>th</sup> April 2012**

### **1. Attendance.**

*Apologies* Richard MacIennan, Robert Macleod

*Attending:* Murdo Mackay (Chair) Neil Campbell (Secretary), Finlay MacIennan, Fiona MacIennan, Rhoda Macdonald, Roddy MacDonald, Duncan Macpherson Development Officer and Cail Wooll Community Engagement Officer.

### **2. Approval of Minutes 17<sup>th</sup> April 2012.**

Minutes unanimously approved.

### **3. Matters arising.**

a. Review of action plan.

-good progress on actions noted

### **4. Updates.**

a) Financial- surplus of £14,557 for three months, funds received road widening

### **5. Development.**

- Hydro possible delay in connection to grid
- Demand for office space identified, Murdo & Neil volunteered to assist with development of proposal
- HIE account management approved
- Application being prepared for Coastal Communities Grant for upgrade to campsite & pontoon

### **6. Community Engagement**

- **Draft report discussed, Cait to finalise**

### **7. Housing**

- **Plot Sales update noted, agreed to refund plot 1 Horgabost deposit less management fee**

- **Initial discussion on 'burdens' to be researched by Duncan (AP)**

**8. Press and Publicity**

- Cait to be asked to update brochure

**9. Estate Management**

- **Shooting Report postponed until May meeting**
- **JMT Conservation Fund, options discussed, Duncan to follow up (AP)**
- **Revision to contract with JMT agreed**
- **Consent to sell land adjacent to 6c Seilebost approved subject to agreement of township**
- **Rent Review, postponed -Murdo to prepare report (AP)**

**10. AOCB**

- AGM agreed for 1<sup>st</sup> June
- 2011 accounts approved

**Date of next meeting Tuesday 15<sup>th</sup> May 2012**