

500/M/DIR/20110330

17<sup>th</sup> May 11

WHT Chairman  
WHT Secretary  
WHT Admin  
WHT Directors



## **MINUTES – DIRECTOR’S MEETING 17 May 2011**

### **1. Attendance.**

*Apologies:* Mairi Macleod.

*Attending:* Neil Campbell (Secretary), Roderick Macdonald, Murdo Mackay (Chairman), Robert Macleod, Rhoda Macdonald, Finlay Maclellan, Richard Maclellan, Fiona Maclellan and Donald A Morrison (Admin).

### **2. Approval of Minutes 30<sup>th</sup> March 2011.**

Minutes unanimously approved.

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

- a. Review of action plan.
- Progress with the action plan was noted.

### **4. Financial update.**

Financial figures were submitted to the meeting for the four months to April 2011, a surplus of £14,386 was incurred, including £20,000 lottery advance & £1,806 raised for the turbine.

### **5. Development Manager.**

Duncan Macpherson has been appointed to the post commencing in employment on the 13<sup>th</sup> June, his terms and conditions were agreed. Priority for him hydro and housing.

### **6. Admin assistant**

It was agreed to employ Donald on a part-time basis, for a trial period subject to finance being raised to cover the costs.

### **7. Financial Accounts to December 2010**

The draft accounts were approved, an abbreviated set to be sent to members with option of full set.

6. **Gleann Dubhlinn Hydro scheme.**

An offer is being prepared to send to Cameron Mitchell to purchase the existing weir.

7. **Turbine Seilebost School**

£1,800 raised to date, a fundraising dance is to be held on Friday 29<sup>th</sup> July, and funds raised at the AGM will be added to the fund. Planning consent has now been obtained. Robert to prepare a flyer (AP)

8. **Housing Allocations Policy**

The policy was approved, a copy to be posted to the web and sent to all applicants.  
(AP)

9. **Plot Sale Policy**

The policy was approved, to be passed to Simon Fraser (AP)

10. **Website Update**

It was agreed to update, option 2 (AP)

13. **AGM**

AGM set for Friday 24<sup>th</sup> June

14. **Phone Mast Nisabost**

Donald has been in touch with Vodafone re the consent to amend.

16. **AOCB**

- a) Donald to register under the data protection act (AP)
- b) Robert to contact Bardons to erect the estate signs(AP)
- c) Contact prize draw winner re stalking prize (AP)
- d) Employee requirements (AP)

**Date of next meeting Tuesday 21<sup>st</sup> June 2011.**