

500/M/DIR/20110330

17th May 11

WHT Chairman
WHT Secretary
WHT Admin
WHT Directors



MINUTES – DIRECTOR’S MEETING 21 June 2011

1. Attendance.

Apologies: Fiona Macleannan, Rhoda Macdonald, Richard Macleannan.

Attending: Neil Campbell (Secretary), Roderick Macdonald, Mairi Macleod, Murdo Mackay (Chairman), Robert Macleod, Finlay Macleannan Duncan Macpherson (Commercial % Development Manager) Donald A Morrison (Admin) and Mick Blunt John Muir Trust.

2. Approval of Minutes 17th April 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 five months to May 2011, a surplus of £13,634 was incurred, including £20,000 lottery advance & £1,931 raised for the turbine.

5. Development Manager Update.

Duncan will be based in the Old Hostel for the next few months, it was agreed to install a telephone line (AP)

6. Admin assistant

13 rent payments were outstanding, he is working on grant applications to meet the costs of his salary

7. Gleann Dubhlinn Hydro scheme.

The offer has been sent to Cameron Mitchell to purchase the existing weir, forms to transfer the abstraction licence have been completed. An offer has been received from the co-op bank for 76% loan, a request has been made for a larger percentage

8. **Turbine Seilebost School**

£3,000 raised to date, we are waiting for the MPAN number to submit the grid connection

9. **Housing Allocations Policy**

Closing date for applications 1st July 2011, the allocations panel agreed as Neil Campbell, Robert Macleod, Finlay Maclellan and Roddy Macdonald. It was agreed to ask Matt Bruce to sit as external member (AP)

The Appeals panel would consist of Murdo Mackay, Fiona Maclellan and an external member.

It was agreed to investigate options for a Housing Needs Assessment Study (AP)

10. **Website Update**

Duncan & Donald to take forward (AP) Secretary to e-mail budget costs (AP)

11. **AGM**

AGM set for Friday 24th June, only one nomination received Neil Campbell

12. **Tidal Wave Energy Site**

The secretary confirmed we had received an initial approach

13. **AOCB**

a) Chair updated directors on discussions with Ben Fogle and the John Muir Trust

14) **Presentation from John Muir Trust**

Mick Blunt gave presentation on the history and work of the John Muir Trust, areas where they could help the Trust could be:

- General advice
- Mapping
- Funding for small projects
- Work parties

It was agreed to investigate further the options for a closer relationship (AP)

Date of next meeting Tuesday 19th July 2011. NB This meeting may be cancelled with non urgent business carried forward to August