

MINUTES – DIRECTOR’S MEETING 21st June 2016

1. Attendance.

Present: Murdo Mackay (Chairman), Neil Campbell (Secretary), , Roddy Macdonald, Rhoda MacDonald, Norman Iain Mackay, , Finlay MacLennan, Neil MacDonald Duncan MacPherson (Commercial Development Manager), Anna Helfrich (Centre & Events Manager) and Deborah Coghill (Administrator).

2. Apologies: Fiona MacKenzie, Dougie Ferguson, Richard MacLennan

3. Declaration of Interest: There were No Declarations of Interest

4. Approval of Minutes 24th May 2016

The minutes were approved.

5. Date of AGM

The date of the AGM was confirmed as Friday 19th August.

6. Review of Action Points

Gleann Dublinn Progressing well. Transfer of Licence from SEPA for extracting water.

PNCEP Good meeting with Duncan Hillary. Turbines ordered ages ago. Everything going ahead fine with that.

HHP Houses Official finish mid-October for HHP Houses.

Community Building Snag with SSE fixing metre but hopefully this will be sorted this week.

No.1 Luskentyre Request to buy croft and without any clawback.

7. Updates

Financial

A monthly report for the West Harris Trust was shown (see Appendix 1).

Commercial Development Manager’s Report

The Report was noted (see Appendix 2).

8. Centre & Events Manager’s Report

The Report was noted (see Appendix 3).

CECM - discussed logo.

Volunteers – Adjust **date** on CEM update

AGM Friday 19th August

9. **AOCB**

Broadband – No further progress

Land Sales Policy roll over

July Meeting maybe at short notice

10. **Date of Next Meeting:** Tuesday 16th August 2016 at 7.30pm in Seilebost School.

Diary Dates for future meetings:

- September 13th
- October 11th
- November 15th
- December 13th