

MINUTES – DIRECTOR’S MEETING 30th November 2023 at 6.30pm

1. **Attendance**, Neil MacDonald, Rhoda MacDonald (Zoom), Roddy MacDonald (Zoom, left at 7.15pm), Norman MacKay (Chair), Mairi MacKenzie, Finlay MacLennan, Richard MacLennan, Neil Campbell, Murdo MacKay, Linda Armstrong (Commercial Manager) and Deborah Coghill (Office Manager)
2. **Apologies**: Andrew MacDonald and George MacLeod
3. **Matters Arising**: The Directors met to draft a letter in response to the email letter received on 22nd November 2023. The Directors agreed to have the draft letter approved at its meeting on 12th December.
4. **Close**: The Meeting finished at 7.28pm

Date of Next Meeting: 12th December 2023