

MINUTES – DIRECTOR’S MEETING 16th November 2021 at 6.15pm

1. Attendance

Present: Murdo MacKay (Chairman), Neil Campbell (Secretary), Dougie Ferguson, Neil MacDonald, Rhoda MacDonald, Roddy MacDonald, George MacLeod, Finlay MacLennan, Richard MacLennan, Linda Armstrong (Commercial Manager), Iain MacIver (Community Participation Project Officer) and Deborah Coghill (Administrator)

Apologies: Norman Ian MacKay

2. **Ronnie Macrae**, Chief Executive of the Communities Housing Trust gave a presentation of the work of the Trust and then it was opened up to questions.

3. **Declarations of Interest:** Finlay MacLennan declared an interest regarding **Seilebost School** and **The Cliff** access road and Rhoda MacDonald declared an interest regarding **Seilebost School**

4. **Minutes of 21st September 2021:** Approval of the Minutes was moved by Roddy MacDonald and seconded by Neil Campbell.

5. Review Action Points/Matters Arising:

Facilities Block: Ramp is finished and about to ask CnES to come and assess prior to giving building consent.

Hydro Road: The Trust needs to get an agreement with the new owners, and with Scottish Water and SSE.

6. Updates:

Financial

September Profit & Loss YTD figures

Commercial Manager’s Report

Staff: Rachel MacDonald has now started work as the cleaner, and Julia Parr as Admin Assistant for the ACF Project and Dougie Ferguson will be starting on 13 December as Facilities Manager

Seilebost School Camping: The Directors were asked to submit their suggestions and comments via email, regarding the plans to add additional pitches at Seilebost

Cliff: A quote had been received for cementing the access road. The Directors discussed the various ways to carry this out. It was decided to contact the contractor again for clarification of what the quoted work would involve.

Harbon: The Directors to look at the various options and to feed back their thoughts to Linda via email.

Aspiring Communities: Iain was unable to present his Report due to his internet connection.

Harris Forum: Dougie gave his report as a Warden on his meeting with CnES, HDL, NHT and WHT

7. **Health and Safety:** Some of the Trust staff attended a Fire Health and Safety Training Course and it is recommended that some of the restaurant staff also undertake the course.
8. **AOCB:** None
9. **Brainstorming:** The Directors discussed the need for new Directors.
Next Meeting : It was decided to leave the next meeting until the 18th of January 2022, with an email update of any progress being provided in December.
10. **Close:** Meeting finished at 8.20pm.
11. **Next Meeting:** 18th January 2022

Proposed dates for 2022

22nd February

22nd March

19th April

17th May

21st June