

MINUTES – DIRECTOR’S MEETING 26th September 2023 at 6.30pm

1. Attendance

Present: Neil Campbell (Secretary), Andrew MacDonald, Neil MacDonald, Rhoda MacDonald, Norman MacKay (Chair), Mairi Mackenzie, Finlay MacLennan, Richard MacLennan and George MacLeod

2. Apologies: Roddy MacDonald,

3. Declarations of Interest: No declarations of interest

4. Approval of Accounts to 31 December 2022: The Directors met and unanimously approved the Annual Accounts to 31st December 2022.

5. Close: There being no further business the meeting was closed.