

MINUTES – DIRECTOR’S MEETING 22nd February 2022 at 6.30pm

1. Attendance

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

Apologies: George MacLeod and Richard MacLennan

2. Declarations of Interest: Rhoda MacDonald declared an interest with the Seilebost School hook-ups

3. Minutes of 18th January 2022: Approved

4. Review Action Points/Matters Arising:

Camping - PN: Still waiting for a Completion Certificate from CnES for the Facilities Block

Drainage under Road: Quotes received from *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)*. Richard and Linda also met with *(This item has been removed for confidentiality but will be restored when confidentiality is no longer required)* regarding a contribution to the cost.

TnM Storage Containers: Planning permission required, Total Designs have been instructed to produce the plans.

Seilebost School Renovations: Lewis Builders awarded the contract and expect to be on site in the week beginning 7th March.

Seilebost School Extra Hook-ups: The majority of the Directors agreed to proceed with adding two extra hook-ups at this site

5. Updates:

Financial

January Profit & Loss YTD figures and February Cash Flow Projections

The hiring of an Admin Assistant was approved by the Directors along with Rent increases at Talla na Mara and Seilebost School.

Commercial Manager’s Report

Seilebost School: The Directors agreed to Dougie shelving the back store for storage

Strategy Review: The Directors are meeting on 14th March to review David Gass’ strategy workshop report.

HIE: A meeting request for 4th March with OECD about Innovation in a Rural Context

Scottish Water: The Directors agreed to give permission to Scottish Water to install a sample tap up by the Hydro. Linda is to use the opportunity to mention the Hydro road maintenance.

Community Participation Update

Iain presented his report.

6. **Health and Safety:** No issues were reported.
7. **AOCB:** None
8. **Brainstorming:** Linda presented a report of progress made against the Trust's latest business plan.
9. **Close:** Meeting finished at 7.53pm.

Next Meeting: 22nd March 2022

Proposed dates for 2022

19th April

17th May

21st June