

MINUTES – DIRECTOR’S MEETING 12th December 2023 at 6.30pm

1. **Attendance**, Neil MacDonald, Rhoda MacDonald, Finlay MacLennan, Richard MacLennan, George MacLeod, Linda Armstrong (Commercial Manager) and Deborah Coghill (Office Manager)
2. **Apologies:** Andrew MacDonald, Roddy MacDonald, Norman MacKay, and Mairi MacKenzie.

The meeting was not quorate with elected Directors, so no decisions could be taken. Any decisions that cannot wait until January will be taken by email. The approval of the Minutes will be taken via email.