

MINUTES – DIRECTOR’S MEETING 27th September 2022 at 7.00pm

1. Attendance

Present: Murdo MacKay (Chairman), Neil Campbell (Secretary), Andrew MacDonald, Rhoda MacDonald, Roddy MacDonald, Norman Ian Mackay, Mairi MacKenzie, Finlay MacLennan, Linda Armstrong (Commercial Manager) and Deborah Coghill (Office Manager)

Apologies: Neil MacDonald, George MacLeod and Richard MacLennan

Approval of 2021 Accounts: Linda presented the Accounts for 2021, which, after due examination and opportunity for questions, were unanimously approved by the Directors. Proposed by Neil Campbell and seconded by Norman Ian MacKay

2. Close: Meeting finished at 7.15pm

Date of Next Meeting: 25th October 2022

Proposed dates for 2022

22nd November

20th December