

MINUTES – DIRECTOR’S MEETING 22nd March 2022 at 7.45pm

1. Attendance

Present: Murdo MacKay (Chairman), Neil Campbell (Secretary), Neil MacDonald (joined at 19:56), Rhoda MacDonald, Roddy MacDonald, Norman Ian MacKay, Linda Armstrong (Commercial Manager), Iain MacIver (Community Participation Project Officer) and Deborah Coghill (Administrator)

Apologies: Finlay MacLennan and Richard MacLennan

2. **Renewables:** The Directors unanimously agreed to sell WHRL to ***This item has been removed for confidentiality but will be restored when confidentiality is no longer required.***
3. **Strategic Report:** The report was reviewed, with several amendments agreed. The changes will now be passed on to David Gass who will revise accordingly. Linda and Murdo are then due to meet with David Gass and Natalie Campbell of HIE on 28/04.
4. **Close:** Meeting finished at 8.56pm.

Next Meeting: 17th May 2022

Proposed dates for 2022

17th May

21st June