

MINUTES – DIRECTOR’S MEETING 25th April 2023 at 6.00pm

1. Attendance

Present: Norman MacKay (Chair), Neil Campbell (Secretary), Neil MacDoanld, Mairi MacKenzie, Finlay MacLennan, Richard MacLennan, Linda Armstrong (Commercial Manager) and Deborah Coghill (Office Manager)

2. Apologies: Andrew MacDonald, Rhoda MacDonald, Roddy MacDonald, and George MacLeod

3. A presentation was given via Zoom by Clive Rumbold and Betsy Glasgow-Vasey of Ridge Carbon Capture

4. Declarations of Interest: No declarations of interest

5. Approval of Minutes: No Minutes were available at this point.

6. Matters Arising/Review of Action Points:

Luskentyre Apportionment: The Directors decided to leave this for the time being due to lack of staff resource to take this forward.

Shooting: It was agreed to give permission to Russel Hird for shooting again for this season.

Restaurant: Update provided by the Restaurant Manager. Lack of staff was the biggest issue. For the Articles of Association the Directors decided:-

1. Changing the name of the restaurant was to be left in the hands of WHT Directors.
2. Removing Directors of the restaurant would be left to WHT Directors to do.
3. Any profit distribution from the restaurant is to be done by gift aid to WHT
4. A loan of £35k was agreed and this would be interest free and have an open repayment deadline. This could be reviewable annually.
5. Although an extra cost it was agreed that on the advice of the lawyer an official lease be set up. The cost is to be split 50/50 with the restaurant.
6. It was agreed to approach (This item has been removed for confidentiality but will be restored when confidentiality is no longer required)to be a Director of the restaurant.

Harris Community Wheels: A new organisation set up to manage the newly acquired wheelchair accessible vehicle. They have asked for a representative to join their organisation. It was suggested that Rhoda MacDonald be asked to do this.

Staff Sick Pay: The Directors agree that one weeks full pay be offered for every year of employment until a maximum of five weeks is reached.

7. Close: Meeting finished at 8.03pm

Date of Next Meeting: 16th May 2023

Proposed dates for 2023

20th June

22nd August

19th September

24th October

21st November

19th December