

MINUTES – DIRECTOR’S MEETING 23rd February 2023 at 6.30pm via Zoom

1. Attendance

2. Present: Norman MacKay (Chair), Neil Campbell (Secretary), Neil MacDonald, Rhoda MacDonald, Roddy MacDonald, Mairi MacKenzie, George MacLeod, Finlay MacLennan, Richard MacLennan, Linda Armstrong (Commercial Manager) and Deborah Coghill (Office Manager)

3. **Apologies:** Andrew MacDonald

4. Matters Arising:

EGM: It was discussed and agreed that we should go ahead and get the 2022 accounts prepared and audited by Mann Judd as CIB Services are not able to carry out this service. It was also agreed that a letter should be sent out to the Membership informing them of the outcome of the EGM.

AOCB: (This item has been removed for confidentiality but will be restored when confidentiality is no longer required)

5. **Close:** Meeting finished at 7.17pm

Date of Next Meeting: 21st March 2023

Proposed dates for 2023

25th April

23rd May

20th June

22nd August