

## MINUTES – DIRECTOR’S MEETING 7th November 2023 at 6.30pm

### 1. Attendance

Present: Andrew MacDonald, Neil MacDonald, Rhoda MacDonald, Norman MacKay (Chair), Mairi MacKenzie (arrived at 6.52pm), Finlay MacLennan, Richard MacLennan, Linda Armstrong (Commercial Manager) and Deborah Coghill (Office Manager)

### 2. Apologies: Roddy MacDonald, and George MacLeod

### 3. Declarations of Interest: No declarations of interest

### 4. Approval of Minutes: Approval of Minutes was held over to a future meeting as no Minutes were currently available.

### 5. Matters Arising/Review of Action Points: Office bearers were elected

**Chair: Norman MacKay** – proposed by Rhoda and Seconded by Finlay

**Vice Chair: Andrew MacDonald** – proposed by Rhoda and Seconded by Finlay

**Secretary: Rhoda MacDonald** - proposed by Norman and Seconded by Neil

### 6. Updates:

**Financial:** No separate financial report was presented for this meeting

#### **Commercial:**

**Seilebost School:** As the current tenants of one of the Business Units have handed in their notice the Directors agreed that the vacant unit is to be advertised and the usual application process put in place.

**Croft Rent for the division of a croft:** After some discussion the Directors agreed, an acreage charge of £7.50 for ‘Green Grazing’, £5 for ‘Rough Grazing’ and three quarters of that rent would be for the ‘Croft’ and a quarter for the ‘Grazings’ share. This will be forwarded to Maggie at Anderson MacArthur to form the basis of a Land Sale policy

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

### 7. Brainstorming: Various discussion was had about new Directors and staffing issues. The Directors decided that there should be four short term working groups who would be able to meet quite quickly and bring some recommendations to the next Directors meeting. The members of these are to be:

**Housing:** Norman, Andrew – Date to be confirmed

**Crofting:** Mairi, Finlay, Neil, Richard & George – Check date with Maggie

**Staffing:** Norman, Rhoda – 09/11/23

**Restaurant:** Mairi, Richard, George – 14/11/23

### 8. Close: The Meeting finished at 8.31pm

**Date of Next Meeting:** 12<sup>th</sup> December 2023