

MINUTES – DIRECTOR’S MEETING 25th October 2022 at 6.30pm

1. **Attendance**

Present: Murdo MacKay (Chairman), Neil Campbell (Secretary), Andrew MacDonald, Neil MacDonald, Rhoda MacDonald, Roddy MacDonald (via Zoom), Norman MacKay, Mairi MacKenzie, and Linda Armstrong (Commercial Manager)

Also in attendance were Jamie Brown and Prof Karen Brown who joined the meeting to explain the Barbados-Harris Youth Exchange. After their presentation, questions were asked and answered and Jamie and Karen left the room at 7.25pm.

2. **Apologies:** George MacLeod, Finlay MacLennan and Deborah Coghill (Office Manager)

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

4. **Appointment of Office Bearers:** Murdo MacKay intimated he would be standing down as a Director from the end of this meeting.

Chair: Norman MacKay

Vice Chair: Rhoda MacDonald

Secretary: Neil Campbell

5. **Approval of Minutes:** The Minutes of 20th September 2022 were approved.

6. **Matters Arising/Review of Action Points:**

Harbon: The Directors agreed to extend the lease on the land that the turbine is situated on.

WHRL: The Directors agreed to loan the Renewables the sum of £1000 to tide them over until the company is sold.

Drainage Under Road: Dougie is still waiting for a third quote to come back so the Directors agreed to proceed with the two quotes. They agreed to go with the lowest quote of the two.

Updates:

Financial

August Profit & Loss YTD figures were presented.

Commercial Manager’s Report

Restaurant: This item has been removed for confidentiality but will be restored when confidentiality is no longer required.

7. **Health and Safety:** No issues were reported.

8. **AOCB:**

9. **Brainstorming:**

10. **Close:** Meeting finished at 8.54pm

Date of Next Meeting: 20th December 2022

Proposed dates for 2023

24th January

21st February

21st March

25th April