

MINUTES – DIRECTOR’S MEETING 21st February 2023 at 6.30pm

1. Attendance

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

Also in attendance was Donna MacKenzie from CIB Services.

2. **Approval of Minutes:** The Minutes of 20th December 2022 and 24th January 2023 were approved.

The Directors met to consider questions that had been asked regarding the forthcoming Extraordinary General Meeting to be held at 7.30pm that evening via Zoom.

At 7.25pm the Directors meeting was closed until after the EGM.

Richard MacLennan left the room.

EGM Commenced at 7.30pm

The Directors meeting continued after the EGM where the Directors had a brief discussion about the EGM result.

3. **Close:** Meeting finished at 9.08pm

Date of Next Meeting: 21st March 2023

Proposed dates for 2023

25th April

23rd May

20th June

22nd August