

## MINUTES – DIRECTOR’S MEETING 21<sup>st</sup> March 2023 at 6.00pm

### 1. Attendance

Present: Norman MacKay (Chair), Neil Campbell (Secretary), Rhoda MacDonald, Roddy MacDonald, Mairi MacKenzie (arrived at 6.50pm), Richard MacLennan, Linda Armstrong (Commercial Manager) and Deborah Coghill (Office Manager)

2. **Apologies:** Andrew MacDonald, Neil MacDonald, Finlay MacLennan, and George MacLeod

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

4. **Approval of Minutes:** The Minutes of 21<sup>st</sup> February 2023 and 23<sup>rd</sup> February 2023 were approved.

### 5. Matters Arising/Review of Action Points:

**Luskentyre:** Still waiting for Scottish Water

**Restaurant:** The Directors of the Trust agreed that it would be a good idea to try and get some extra people to join as Directors of the Restaurant

**Deed of Servitude:** The Directors were happy for a formal Deed of Servitude to be put in place for access as per the current arrangement at 5 Luskentyre.

**Lewis and Harris Resident Greylag Goose Adaptive Management Project:** The Directors noted the continued agreement for the shooting of Greylag Geese on the estate as in previous years.

**Drone/Electric Boat:** The Directors agreed to grant an applicant permission to use a drone and an electric boat for survey work in conjunction with Nautilus the School Group. It was suggested that the applicant be advised to inform Borve Lodge of his plans.

**Spokesperson:** The Directors agreed to appoint Norman MacKay as a spokesperson for the Trust and Rhoda MacDonald for any Gaelic comment.

**Peatland Restoration:** The Directors agreed to invite Montgomery & Co, agents of Ridge Carbon Capture to come and give a presentation at the next meeting.

**Decisions taken by email:** It was noted that the majority of Directors agreed by email to purchase blinds, a Rational Oven and a Coffee Machine for the Restaurant. It had also been agreed on the 8<sup>th</sup> of February 2023 that the EGM should be held over Zoom.

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

Richard MacLennan left at 7.30pm

7. **AOCB:** It was agreed to increase the use of email where possible, with croft rent and newsletters emailed where email addresses are held.

8. **Close:** Meeting finished at 7.45pm

**Date of Next Meeting:** 25<sup>th</sup> April 2023

**Proposed dates for 2023**

**16<sup>th</sup> May**

**20<sup>th</sup> June**

**22<sup>nd</sup> August**

**19<sup>th</sup> September**

**24<sup>th</sup> October**

**21<sup>st</sup> November**

**19<sup>th</sup> December**