

WHT Chairman
WHT Secretary
WHT Development Officer
WHT Directors

MINUTES – DIRECTOR’S MEETING 13th December 2011

1. Attendance.

Apologies: Robert Macleod, Roddy Macdonald, Richard MacLennan
Attending: Murdo Mackay (Chair) Neil Campbell (Secretary), Fiona MacLennan, Finlay MacLennan, Rhoda Macdonald, Mairi Macleod, Duncan Macpherson Development Officer.

2. Approval of Minutes 22nd November 2011.

Minutes unanimously approved.

3. Matters arising.

a. Review of action plan.

- noted

4. Financial update.

Financial figures were submitted to the meeting for the eleven months to November, a surplus of £18,787 was incurred, Bank balance of £29,185 representing lottery advance, TIG loan and school turbine funds, net funds of Trust £4,579.

5. Development.

- Directors noted positive meeting with HIE
- Agreed to update business plan by end Feb 2012
- Directors discussed paper on registering an interest in land, it was agreed we need to look at updating our articles as a first step
- Proposal for Holistic Centre discussed, agreed to approach township initially
- Proposal from Geotemporal Maritime noted, Duncan to meet to discuss

6. Renewables

- Finlay advised the revised draft lease showed incorrect rental terms, Murdo to contact Anderson Macarthur

7. Housing

- **Comhairle Development Plan submission, Duncan to confirm with Bobby the possible developments to be included.**

8. Press and Publicity

- It was agreed to update the Trust brochure to be completed by March 2012
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9. Estate Management

- **Assignment 13 Seilebost noted, it was agreed to adopt the following process for dealing with crofting matters requiring immediate attention. The Chair and a nominated township director from another township would be delegated to deal with the matter**
- **It was agreed to approach Charlie Clark for admin support**
- **Review of Plot Sales Policy, it was agreed to update the policy to reflect the changes in legislation**
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10. AOCB

- **Application to climate change by TIG noted**

Date of next meeting Tuesday 17th January 2012