

MINUTES – DIRECTOR’S MEETING 27th May 2020 at 6.00pm by Zoom

As there was not a quorum for this meeting, all the decisions were ratified via a majority via email thereafter.

1. Attendance

Present: Murdo MacKay (Chairman), Diana Calvert, Neil Campbell (Secretary), Neil MacDonald (joined at 6.30pm), Roddy MacDonald, Norman Ian MacKay, Linda Armstrong (Commercial Manager) and Deborah Coghill (Administrator)

Apologies: Rhoda MacDonald, Richard MacLennan, and George MacLeod

2. Declaration of Interest: No Declarations of Interest

3. Minutes of 17th March 2020: Approved

4. Action Points: Held over for another time

5. Updates

Commercial Manager’s Report

FOWH: *This item has been removed for confidentiality and will be restored when confidentiality is no longer required.*

Staff: *This item has been removed for confidentiality and will be restored when confidentiality is no longer required.*

Aspiring Communities Fund: Not likely that the Trust will be able to recruit staff for this, during the Covid-19 situation, so it was suggested that Linda approach The Aspiring Communities Fund and postpone the start date and also change the project slightly so that the project staff can work with the community to recover from the Covid-19 virus. Agreement was also sought for a Form for approval of the Signatories to the Aspiring Communities Fund.

Flavour: Flavour have asked permission to expand their product range.

PN Hookups: Planning permission has been granted for the new facilities block and the Directors have agreed to the block to be ordered from Wernicks.

The Cliff: Agreed that 10% of the electricity could be paid for by the crofters.

Generator: Agreed to proceed with all the parts needed to get ventilation installed.

Accounts: Murdo agreed to take the 2019 records up to the accountant.

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

Weddings: Some of the cancelled weddings will be held over to 2021. Flexibility would be given for the cancelled/postponed weddings. The marquee was discussed again and it was agreed that preference was given for marquee weddings to be in April and one other month. Going forward it was agreed that the marquee could go up

for one month of the year, with an external contractor taken on to erect and dismantle it.

Meeting cut out at 18.45 but resumed shortly afterwards

6. **Financial** : April Profit & Loss YTD figures.
7. **Health and Safety**: No incidents reported.
8. **AOCB**
9. **Close**: The Meeting finished at 6.54pm.

Next Meeting : 16th June 2020

Proposed dates for 2020

18th August

15th September

20th October

17th November

15th December