

## MINUTE OF MEETING

- Office Bearers present: Barbara MacKay, Michael Hunter (Company Secretary)
- Others present: David Wake, John Moffat (Mann Judd Gordon), Calum MacKay, Drew McNaughton, Kirsty MacKay

Item		Summary and Action	Who?	When?
1.	Apologies	<ul style="list-style-type: none"><li>Steve McCombe, Paul Russ, James MacRae</li></ul>		
2.	Minutes of Previous Meeting	<ul style="list-style-type: none"><li>Minutes were accepted, Proposed by BMK, Seconded KMK</li></ul>		
3.	Matters arising	<ul style="list-style-type: none"><li>None</li></ul>		
4.	Directors' Report	<ul style="list-style-type: none"><li>A written report was presented for the year to 31.10.24, the main points being:<ul style="list-style-type: none"><li>The wind-turbines at Huisinis have both now been remanufactured after 11 years of service.</li><li>The Urgha wind turbine was rebuilt and is once again generating electricity for Urgha Depot as well as Urgha Aire</li><li>The Recycling operation continues to be of concern. The poor availability of skips has once again prompted a number of site closures</li><li>Urgha Depot crofting supplies outlet has grown significantly during the year. Investment was made in parking and signage</li></ul></li></ul>		
5.	Presentation and approval of Audited Financial Statements	<ul style="list-style-type: none"><li>The approved accounts were submitted and accepted by those present.</li></ul>		
6.	Appointment of Auditors	<ul style="list-style-type: none"><li>It was proposed that MJG be re-appointed as auditors. This was accepted by those present.</li></ul>		
7.	Appointment of Directors	<ul style="list-style-type: none"><li>Those Directors in attendance agreed to remain in post. Those appointed by the Trust will be reviewed at the next Trust board meeting. No other Director has expressed a desire to stand down.</li><li>The board will continue its search for another non-NHT Director</li></ul>		

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