

MINUTE OF MEETING

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

Item	Summary and Action	Who?	When?
1.	Apologies		
	<ul style="list-style-type: none"> Steve McCombe, Tim Langley, James MacRae 		
2.	Minutes of Previous Meeting		
	<ul style="list-style-type: none"> Minutes were accepted 		
3.	Matters arising		
	<ul style="list-style-type: none"> None 		
4.	Directors' Report		
	<ul style="list-style-type: none"> A written report was presented for the year to 31.10.23, the main points being: <ul style="list-style-type: none"> The wind-turbines at Urgha and Huisinis have reached an age where more maintenance is required. The two Huisinis machines have been manufacturer-refurbished and the Urgha machine has been scrapped The Recycling operation continues to be of concern. The poor availability of skips has prompted a number of site closures The Urgha Depot crofting supplies outlet has grown significantly during the year 		
5.	Presentation and approval of Audited Financial Statements		
	<ul style="list-style-type: none"> The approved accounts were submitted and accepted by those present. 		
6.	Appointment of Auditors		
	<ul style="list-style-type: none"> It was proposed that MJG be re-appointed as auditors. This was accepted by those present. 		
7.	Appointment of Directors		
	<ul style="list-style-type: none"> 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. 		
	<ul style="list-style-type: none"> Meeting closed at 18:45 		