

## MINUTE OF MEETING

Office Bearers present: Barbara MacKay, Steve McCombe, Kirsty MacKay, Michael Hunter (Chair & Company Secretary)

Others present: David Wake, Calum MacLeod (CIB Services), Calum MacKay

Item	Summary and Action	Who?	When?
1.	<b>Apologies</b>		
	<ul style="list-style-type: none"> <li>• Tim Langley, Gordon Ness</li> </ul>		
2.	<b>Minutes of Previous Meeting</b>		
	<ul style="list-style-type: none"> <li>• Minutes were proposed by KMK seconded by BMK</li> </ul>		
3.	<b>Matters arising</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>		
4.	<b>Chairperson's Report</b>		
	<ul style="list-style-type: none"> <li>• The Chairman's written report was presented in his absence for the year ended 31<sup>st</sup> October 2020. <ul style="list-style-type: none"> <li>○ He commented that with the easing of Covid restrictions Huisinis Gateway and Urgha Depot have seen an increase in visitors. The later expanding its range of agricultural feeds and supplies.</li> <li>○ He thanked the Staff and Directors for their efforts and their reliability in attending meetings.</li> </ul> </li> </ul>		
5.	<b>Report from other office bearer</b>		
	<ul style="list-style-type: none"> <li>• The Development Officer presented his written report. The main points being: <ul style="list-style-type: none"> <li>○ The shareholding in the Bunavoneader Hydro-electric scheme was disposed of at a loss following the failure of a community bid for ownership and the subsequent sale of the scheme to Hydropol Group.</li> <li>○ The North Harris Community Recycling site has expanded its offering. The stock of feed and fencing materials has grown once again. Investments have been made in till and payment systems.</li> <li>○ We continue to investigate ways of developing the old Harris Gun Clun site. Various site surveys and investigations have been completed this year.</li> <li>○ The shareholding in Monan wind farm was disposed of following concerns about liability and the lack of communications with the majority shareholder.</li> </ul> </li> </ul>		

Item		Summary and Action	Who?	When?
6.	<b>Presentation and approval of Audited Financial Statements</b>	<ul style="list-style-type: none"> <li>The approved accounts were submitted and accepted by those present.</li> </ul>		
7.	<b>Appointment of Auditors</b>	<ul style="list-style-type: none"> <li>The Chair thanked CMD of CIB Services for the work done throughout the year. He proposed that CIB Services be re-appointed as auditors. This was accepted by those present.</li> </ul>		
8.	<b>Appointment of Directors</b>	<ul style="list-style-type: none"> <li>Directors appointed by the Trust will be reviewed at the next Trust board meeting. No other Director has expressed a desire to stand down.</li> </ul>		
		<ul style="list-style-type: none"> <li>Meeting closed at 18:45</li> </ul>		