## NORTH HARRIS TRADING COMPANY

TITLE : Directors Meeting

DATE : 22:06:2021

VENUE : Zoom call

## **MINUTE OF MEETING**

• Present:, Gordon Ness, Barbara MacKay, Kirsty MacKay, Steve McCombe, Tim Langley, Michael Hunter, David Wake

Item		Summary and Action	Who?	When?
1.	Apologies	• None		
2.	Minutes of Previous Meeting	Minutes of 26.04.21 were proposed by KMK, seconded by MH		
3.	Matters arising	<ul> <li>We await a date from Energee Services for inspection of the wind turbine at Urgha</li> <li>The RTIF managers have confirmed no restrictions on whether funding for the Urgha Aire can be in the name of NHT or NHTC. It was agreed that the best option would be to operate in the name of the charity to allow GiftAid to be collected.</li> </ul>		
4.	Financial Report	A report was given		
5.	Report from the Trust	<ul> <li>The unplanned closures of the Community Recycling Site were discussed, with some suggestions for the purchase of more equipment. CnES has since allocated funds for the purchase of up to 10 new skips.</li> <li>The Trust's position statement against the support of a Blue Fin Tuna fishery was noted</li> <li>A report has been submitted to NHT Directors regarding suggested changes to governance following the receipt of a good practice guide from the Charity Regulator.</li> </ul>		
6.	Progress Report	<ul> <li>Ardvourlie Outdoor Hub</li> <li>Funding applications are being pursued with second stage applications for major capital works due in August.         Urgha Recycling Site     </li> <li>There is hope that the site closure issue will be partially resolved in the coming weeks as CnES purchase new skips.         Iomairt and Obain     </li> <li>A quote for the replacement of the faulty invertor in Unit 2 has been received. It was agreed to proceed with this work.</li> </ul>		
7.	Monan Wind Company update	CWE, the majority shareholder in the Monan windfarm, is requesting that NHTC co-sign a resolution to accept the terms of a £96M loan for their whole fleet of turbines. As a minority shareholder, NHTC have sought advice on the risks involved.		

**TIME**: 19:30

		<ul> <li>It was agreed that NHTC would not be replacing its Director post on the board of MWC</li> <li>Directors also agreed that CWE should be approached about buying back the NHTC-owned shares in MWC. DW will draft a letter.</li> </ul>	DW	Next meeting
8.	Bunavoneader Hydro update	<ul> <li>The transfer of ownership to Renfin/Hydropol.is still ongoing.</li> <li>A Hydropol engineer made site visits to inspect equipment</li> <li>We await discussions about any ongoing support requirement</li> </ul>		
9.	Health & Safety	<ul> <li>George Owens has completed his Emergency First Aid at Work course</li> <li>No accidents/injuries to report.</li> </ul>		
10.	A.O.C.B	• None		
11.	Date of Next Meeting	Tuesday August 24th 19:30		