NORTH HARRIS TRADING COMPANY

TITLE : Annual General Meeting

DATE : 22:02:2021

VENUE : Online - Zoom

MINUTE OF MEETING

Office Bearers present: Gordon Ness (Chair), Tim Langley, Barbara MacKay, Steve McCombe, Michael Hunter, Kirsty MacKay Others present: David Wake, Calum MacLeod (CIB Services)

Item		Summary and Action	Who?	When?
1.	Apologies	• None		
2.	Minutes of Previous Meeting	Minutes were proposed by BMK seconded by SMC		
3.	Matters arising	Item 8 – One person in attendance volunteered to come onto the board, however a change in employment meant this could not proceed.		
4.	Chairperson's Report	The Chairman presented his written report for the year ended 31st October 2020. He commented that despite the problems that the Covid pandemic has posed, the business has continued to operate and has increased turnover. He thanked the Staff and Directors for their efforts and their reliability in attending meetings and welcomed KMK to her first AGM		
5.	Report from other office bearer	 The Development Officer presented his written report. The main points being: The potential purchase of the Bunavoneader Hydro-electric scheme by The North Harris and West Harris Trusts stalled. The majority shareholder could not achieve his required valuation The North Harris Community Recycling site has expanded its offering. The stock of feed and fencing materials has grown. The service to the local community has been well received The change of tenant in one of the Iomairt an Obain units has given us the opportunity to gauge demand for business space. Once again, the unit was oversubscribed underlining the need for more business space in North Harris. The recent catastrophic failure of one of the Monan wind turbines has raised a number of concerns. NHTC has a seat on the board of the Monan Wind Company, the turbine owner. The board of NHTC has concerns about liability and the lack of communications 		

TIME: 18.30

Item		Summary and Action	Who?	When?
		with the majority shareholder. Reassurance will be sought from Constantine Wind Energy		
6.	Presentation and approval of Audited Financial Statements	The approved accounts were submitted and accepted by those present.		
7.	Appointment of Auditors	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.		
8.	Appointment of Directors	 Directors appointed by the Trust will be reviewed at the next Trust board meeting. No other Director has expressed a desire to stand down. Meeting closed at 18:53 		