

NORTH HARRIS TRADING
COMPANY

TITLE : Directors Meeting
DATE : 08:03:2022
VENUE : Tigh an Urrais, Tarbert

TIME : 18.00

MINUTE OF MEETING

Present: Gordon Ness (Chair), Steve McCombe, David Wake, Barbara MacKay, Michael Hunter, Kirsty MacKay, Steve McCombe, Calum MacDonald (CIB Services), Calum MacKay.

Item		Summary and Action	Who?	When?
1.	Apologies	<ul style="list-style-type: none">Tim Langley		
2.	Financial Report	<ul style="list-style-type: none">The accounts for the year to November 2021 were reviewed and accepted by Directors		
3.	A.O.C.B	<ul style="list-style-type: none">An application will be made for a debit card on the company bank account to simplify the ordering of stock for the Crofting Supplies business		
4.	Date of Next Meeting	<ul style="list-style-type: none">April 5th 19:30		