

MINUTE OF MEETING

Present: Calum MacKay, Tim Langley, Alistair MacLeod, Diana MacLennan, Barbara MacKay, Kenny MacKay, Steve McCombe, Karen MacRae, Gordon Cumming, Robert MacKinnon, Kenny MacLeod, Ian MacSween, Hannah Baird

Hannah Baird, intern student from Glasgow University, introduced herself to the Board and explained the work she would be undertaking whilst placed at the Trust for the summer.

Item	Summary and Action	Who?	When?
1. Apologies	<ul style="list-style-type: none"> Cathy B Morrison, Donnie MacLeod, Lorna Wheeler, John Archie MacDonald, D J Morrison 		
2. Minutes of Previous Meeting and Matters Arising	<ul style="list-style-type: none"> Minutes were approved by Barbara MacKay and seconded by Kenny MacLeod. Steve McCombe asked why the shed which was donated to the Trust was being situated on the Bowglas track. Gordon explained the reasoning behind this decision. 		
3. Staff Reports	<ul style="list-style-type: none"> After discussion on [REDACTED]. Alistair met with John MacIver, HHP, to discuss the prospect of house sites on an area of ground he had identified [REDACTED]. Mr MacIver was interested in the proposed site and will get back to Alistair. Alistair circulated the feasibility study brief for Scalpay School and would welcome any feedback from directors before proceeding with the study. Karen updated the Board on progress with the preservation of the Whaling Station. Historic Scotland have agreed to fund the cost of a mini digger for a day to clear drains on the site. Neil MacKay & Co were awarded the contract for the Scalpay Care Unit refurbishment and work has commenced. Alasdair's contract at the recycling depot expires at the end of August but unfortunately the Trust are not able to offer him permanent employment currently. O'Mac are progressing well with work at the Hushinish Gateway and are ahead of schedule with the project. David had asked, on behalf of the Trading Co, who would replace the current manager as company secretary and on the board of Rivergen. It was agreed that, when appointed, the new 		

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	<p>manager would become Trading Comapny secretary and David will be asked if he is willing to represent the Trust on the Rivergen Board.</p> <ul style="list-style-type: none"> • The two bridges at Langadale and Stuladal have been successfully installed and approved by the engineers. Gordon has now submitted the funding claim. Due to the army vehicle becoming stuck on the track an unexpected financial outlay for the removal had to be met by the Trust. Gordon thought he should write to the army for a contribution and the board agreed this was justified. • Gordon met [REDACTED] Two specific areas were identified and Gordon asked whether the board would support entering an eight-year agreement with the company once more specific details have been received. The Board agreed to this. • Gordon is currently working with Hannah as she undertakes campervan surveying and various other tasks while she is on placement at the Trust. • The option of installing a chemical waste facility at the depot was discussed and the board felt this should be investigated as there was a current need. 			
4.	Finance	<ul style="list-style-type: none"> • The monthly finance report was presented. 		
5.	AOCB	<ul style="list-style-type: none"> • Barbara spoke to a local resident to try and find old photos of Hushinish for display in the new building. He will investigate and let David know if he finds photos. • An approach has been made for a contribution towards the maintenance of the War Memorial in Tarbert. The Board agreed to contribute. • There is interest in the purchase of the [REDACTED] Alistair present these options to the interested party. 		
6.	Date of Next Meeting	Monday 14th August 2017, 7.30pm in Tigh an Urrais		