

MINUTE OF MEETING

- Present: Tim Langley (Chair), Iain MacSween, Shaun Hayes, Barbara MacKay, Gordon Ness
Calum MacKay, David Wake, Calum MacDonald (CIB Services)

Item		Summary and Action	Who?	When?
1.	Apologies	<ul style="list-style-type: none">• Donnie MacLeod, Steve McCombe		
4.	Financial Report	<ul style="list-style-type: none">• The draft accounts for the year to October 31st 2017 were tabled• CMD briefed attendees and took questions on the accounts• The accounts were proposed by GN and seconded by SH		
11.	AOCB	<ul style="list-style-type: none">• None		
	Date of Next Meeting	<ul style="list-style-type: none">• Tuesday March 19th at 19:30		