

MINUTE OF MEETING

- **Present:** Tim Langley (Chair), David Wake, Steve McCombe, Gordon Ness, Barbara MacKay

Item	Summary and Action	Who?	When?
1.	Apologies		
2.	Minutes of Previous Meeting		
3.	Matters arising		
3.	<ul style="list-style-type: none"> • DW has had no response from Monan Wind Company regarding a board meeting. DW will forward contact details to TL 	DW	Next meeting
4.	Appointment of Office Bearers		
4.	<ul style="list-style-type: none"> • Donnie MacLeod has agreed to stand down from NHTC to reduce the number of NHT members sitting on the board. DW will remove from Companies House register • Shaun Hayes has tendered his resignation. DW will remove from Companies House register • TL has agreed to remain in post as Chairman, with GN assuming the role of Vice Chair. • It was agreed to start the recruitment of a further independent director once NHTC has received a workplan from NHT 	DW DW	Immediate Immediate
5.	Financial Report		
5.	<ul style="list-style-type: none"> • A report was given 		
6.	Report from the Trust		
6.	<ul style="list-style-type: none"> • GC is still awaiting the last few Directors to complete the Forward Planning questionnaire. When received, he will pull the information together into a plan. • Huisinis Gateway will feature on a news item for BBC shortly. SMC commented how well things were going at Huisinis and that the newly installed signage appears to be having an effect upon visitors – keeping campervans off the beach-head. 		
7.	Progress Report		
7.	<ul style="list-style-type: none"> • Maraig Slipway: A site meeting was held with a representative of Wallace Stone to discuss the scope of a Feasibility Study. • Huisinis Gateway: A cattle-grid was installed before Easter allowing the new carpark to be re-opened. Materials have been ordered to extend fencing to improve livestock handling. We are still looking for ways to offer some form of drink/snack to visitors without impacting the HMRC VAT declaration. • Urgha: E.Morrison's contract with OHMEET has now ended. NHT has agreed to offer him 10 		

Item		Summary and Action	Who?	When?
		weeks of part-time work.		
8.	Health & Safety	<ul style="list-style-type: none"> Nothing to report 		
9.	A.O.C.B	<ul style="list-style-type: none"> The S3 Enterprise Day is scheduled for May 2nd. Pupils will be visiting the Distillery, Hydro scheme, Hatchery and meeting the JMT workparty 		
10.	Date of Next Meeting	<ul style="list-style-type: none"> Monday June 25th 19:30 		