

MINUTE OF MEETING

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

Item	Summary and Action	Who?	When?
1.	Apologies		
2.	Minutes of Previous Meeting		
3.	Matters arising		
4.	Financial Report		
5.	Report from the Trust		
6.	Progress Report		
7.	Commercial Activities at Urgha site	DW	By 30.11.18

Item	Summary and Action	Who?	When?
	<ul style="list-style-type: none"> Following the closure of Tarbert Stores, a number of approaches have been made to the Trust about holding a stock of animal feed at the Urgha CA site. Directors agreed to commit £500 to a core stock to test demand. 		
8.	Health & Safety <ul style="list-style-type: none"> Nothing to report 		
9.	A.O.C.B <ul style="list-style-type: none"> It was agreed to schedule future meetings at 4 monthly intervals whilst there are no major projects underway. 		
10.	Date of Next Meeting <ul style="list-style-type: none"> TBA 		