

MINUTE OF MEETING

Office Bearers present: Tim Langley (Chair), Iain MacSween, Gordon Ness, Barbara MacKay, Gordon Cumming
Others present: David Wake, Calum MacLeod (CIB Services)

Item	Summary and Action	Who?	When?
1. Apologies	<ul style="list-style-type: none"> Steve McCombe 		
2. Minutes of Previous Meeting	<ul style="list-style-type: none"> Minutes were proposed by GN seconded by TL 		
3. Matters arising	<ul style="list-style-type: none"> None 		
4. Chairperson's Report	<ul style="list-style-type: none"> The Chairman presented his written report for the year ended 31st October 2018. <ul style="list-style-type: none"> He thanked the Staff and Directors for their efforts and their reliability in attending meetings, regardless of weather. NHTC has spent time awaiting guidance on future direction from the Trust. It has now been tasked with progressing the development of affordable housing in North Harris. 		
5. Report from other office bearer	<ul style="list-style-type: none"> The Development Officer presented his written report. The main points being: <ul style="list-style-type: none"> Huisinis Gateway has proved more popular than could have been expected with 38,000 visitors through the door during 2018 The products and services offered at the Community Recycling Site continue to expand. Non-domestic waste is now accepted on a chargeable basis and animal feeds are being stocked. A feasibility study into the development of new affordable housing at Ardvourlie is now underway 		
6. Presentation and approval of Audited Financial Statements	<ul style="list-style-type: none"> The approved accounts were submitted and accepted by those present. 		
7. Appointment of Auditors	<ul style="list-style-type: none"> The Chair thanked CMD of CIB Services for the work done throughout the year. He proposed that CIB Services be re-appointed as auditors. This was accepted by those present. 		

Item	Summary and Action	Who?	When?
8. Appointment of Directors	<ul style="list-style-type: none"> Directors appointed by the Trust will be reviewed at the next Trust board meeting. No other Director has expressed a desire to stand down. 		
	<ul style="list-style-type: none"> Meeting closed at 18:47 		