

NORTH HARRIS TRUST

MINUTE OF MEETING

TITLE : The North Harris Trust

DATE : 02:12:2024

TIME : 7.30pm

VENUE : Tigh an Urrais

Present: Michael Hunter, D J Morrison, Diana MacLennan, Robert MacKinnon, Paul Russ, Fañch Bihan Gallic, Phil Butterfield, David Wake, Ian Strachan, Kate Lewis, Steven Morrison

Item	Summary and Action	Who?	When?
1.	Apologies <ul style="list-style-type: none">Calum MacKay, Barbara MacKay, Stuart King		
2.	Minutes of Previous Meeting and Matters Arising <ul style="list-style-type: none">Minutes were approved by Phil Butterfield and seconded by D J Morrison.Kate Lewis' apologies were omitted from the minutes.		
3.	Conflicts of Interest <ul style="list-style-type: none">No conflicts of interest.		
4.	Consultation Summary <ul style="list-style-type: none">Items raised at the recent Community Consultation meetings were discussed. It was agreed that Directors would review the action points and return their input on which points should be raised and approved before the next meeting.	Directors	Before the next meeting
5.	Community Engagement <ul style="list-style-type: none">MH had previously circulated a Community Engagement strategy document, and this was discussed.It was agreed to undertake a mailshot to all North Harris addresses. This is hoped to encourage new membership and to enable staff to compile an email database for members which would make communication easier.		
6.	Staff Reports and Matters Arising <p>Manager – Michael Hunter (MH)</p> <ul style="list-style-type: none">Finance papers were circulated and discussed.The Harris Forum AGM will take place next Monday (9th) and all directors are invited to attend.		

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	<ul style="list-style-type: none"> • DJ Morrison left the meeting due to a Col on the Urgha Aire grazings share agreement. The share was agreed by directors and will be presented to Urgha Common Grazings committee. • Bakkafröst have indicated that they wish to undertake a feasibility study on the proposed staff accommodation sites. MH will meet with them to discuss. • A request for a Right of Servitude for the two sites for sale at Ceann an Ora has been received from the seller's solicitor. Both sites are now out with the Clawback period. A discussion took place and MH will contact the seller's solicitors with the proposal agreed. <p>Development Officer – David Wake (DW)</p> <ul style="list-style-type: none"> • The defibrillator unit has been installed and is operational at Huisinis Gateway. Training will be organised and advertised in due course. <p>Ranger – Fañch Bihan-Gallic</p> <ul style="list-style-type: none"> • Seallam! Have expressed an interest in booking the Ranger service for a fee for walks in the summer season. • FBG has written a guideline document for future reference in handling cruise ships visiting Loch Reasort. 	MH	ASAP
7.	<p>Prospective Board Members and EGM</p> <ul style="list-style-type: none"> • It was agreed to hold an EGM on 20th January 2025 as a couple of Trust members have expressed an interest in becoming directors. 		
8.	<p>AOCB</p> <ul style="list-style-type: none"> • Sympathies were expressed on the passing of John Archie MacDonald, Kyles. John Archie was a valued Trust director for 15 years. 		
8.	<p>DONM</p> <ul style="list-style-type: none"> • Monday 20th January 2025 • EGM - Monday 20th January 2025 		