

NORTH HARRIS TRUST

MINUTE OF MEETING

TITLE : The North Harris Trust

DATE : 10:02:2013

VENUE : Tigh an Urrais

TIME : 7.30pm

Present: Calum MacKay, Tim Langley, Karen MacRae, Barbara MacKay, Kenny MacKay, Diana MacLennan, Steve McCombe, Alistair MacLeod, Mark Lazzeri, Sheila Roderick, Donald J Cunningham, DJ Morrison, Ian MacSween, David Wake, CB Morrison, John Archie MacDonald

Item	Summary and Action	Who?	When?
1. Apologies	Mark Lazzeri, Kenny MacLeod, Matt Watts, Mick Blunt		
2. Minutes of Previous Meeting & Matters Arising	<ul style="list-style-type: none">Minutes of the previous meeting were approved by Barbara MacKay and seconded by Calum MacKay.<u>Honorary Membership</u>: The Honorary Membership roll of honour is now framed and in place in the Boardroom.<u>Laurie Campbell Book</u>: Calum and Matt have chosen around 150 suitable prints that could be published in the book and the Islands Book Trust have expressed an interest in publishing it. Laurie would also like to be involved in the compilation of the book.<u>Kyles Jetty</u>: Alistair has contacted [REDACTED] regarding the mussel floats on the jetty in Kyles. He agreed to tidy up the area but there is no evidence of that having happened yet. Alistair will contact him again.	Alistair	
3. Staff Reports	<ul style="list-style-type: none"><u>Matters arising from Staff Reports</u>Amhuinnsuidhe Cairn repairs are well underway with Jim Crawford now inserting a lightning conductor.Trail West have been confirmed for the ceilidh on 4th April.Karen has been doing some funding research for conserving the Whaling Station at Bunavoneader. Historic Scotland have sent out relevant information and it was suggested to contact the original Working Group and local residents to generate local interest.		

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4.	Finance	<ul style="list-style-type: none"> Financial Reports were circulated and discussed. 		
5.	Monan Update & Publicity	<ul style="list-style-type: none"> There has been very positive press about Monan in the past week after Windflow announcing the commencement of the project. It is hoped that the work will commence on site in the summer with the three turbines being operational by autumn. 		
6.	Crofting Supplies at Urgha	<ul style="list-style-type: none"> David informed the Board that negative comments had been brought to his attention regarding the Trust providing crofting supplies and competing with Tarbert Stores. David clarified with Noni at Tarbert Stores that he was happy for the Trust to provide this service and the Board agreed to proceed with ordering the supplies. The storage container has been delivered to the Depot in Urgha. 		
7.	Scalpay Update	<ul style="list-style-type: none"> Ann-Marie gave an update of progress to date and talked through her report. Concerns were raised regarding the terms of lease of Scalpay School, but AM will wait until the draft lease is received from CNES and shall discuss the matter further. There seemed to be crossed wires regarding the Trust leasing the school, as skips arrived on site to clear all furniture and materials in the school. The Trust had not asked for the school to be cleared and CNES acknowledged this and the procedure was stopped. A celebration event will take place in the Community Centre in Scalpay on Thursday evening (13th) to mark the occasion of the transfer of title. David asked the Board for approval to submit the planning application for the turbine on Scalpay. This was agreed. 		
8.	AGM	<ul style="list-style-type: none"> The AGM will take place on Monday 24th February at 7.30pm in the Harris Hotel. The format will be the same as last year with Staff presenting a brief report and opening the floor to any questions. The Trading Company AGM will be held beforehand at 7pm. 		
9.	AOCB	<ul style="list-style-type: none"> Calum informed all present that Alistair had been offered, and accepted, the permanent position of manager. The position was confirmed by directors. A discussion took place regarding whether a clawback should be included in the CDF awards. David asked for £250 from the budget to cover the annual school Enterprise Day costs. This was approved. 		
10.	Date of Next Meeting	<ul style="list-style-type: none"> Monday 17th March 2014. AGM – Monday 24th February 2014 		

