

NORTH HARRIS TRUST

MINUTE OF MEETING

TITLE : The North Harris Trust

DATE : 24:09:2013

TIME : 7.30pm

VENUE : Tigh an Urrais

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

Item	Summary and Action	Who?	When?
1.	Apologies Kenny MacLeod, DJ Morrison, Ian MacSween, David Wake, John A MacDonald		
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 Kenny MacKay <u>Broadband</u>: Concerns were raised over coverage in North Harris by the proposed fibre optic broadband cable. Alistair has been in contact with the BT representatives and has been given contact details for the project manager. It was suggested that it might be beneficial to speak to the West Harris Trust so that a combined case could be put forward, <u>Anniversary Ceilidh</u>: Karen had asked for suggestions for the ceilidh on the Trust's Facebook page, but has had very little feedback. It was decided that a ceilidh dance in the Easter holidays might be the preferred option and Karen will investigate which bands are available. <u>Appointment of Office Bearers</u>: Cathy Bell Morrison has agreed to remain in the position of Vice Chair. <u>Chi Mi'n Tir</u>: The first two episodes of Chi Mi'n Tir have been aired and feedback has been very positive in the community. 		
4.	Staff Reports <ul style="list-style-type: none"> Staff reports had been previously circulated and Alistair and Mark talked in more detail about their individual reports. <u>Matters arising from Staff Reports</u> Mark informed the Board of the success of taking private clients out stalking and reckons that it will prove popular with several more enquiries coming in.		
5.	Financial Report <ul style="list-style-type: none"> A cash flow spreadsheet had been circulated previously and Diana circulated up to date profit & loss reports to the Board. 		

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6.	Board Appointments <ul style="list-style-type: none"> A discussion took place regarding the process of appointing directors onto the Trading Company Board. It was felt that in future, to comply with the memo & arts and out of courtesy, that the Trust Board should always be consulted about any potential new NHTC Directors. It was requested that all Trust directors and staff receive minutes of the trading Company meetings. 	David W	
7.	Mountain Festival <ul style="list-style-type: none"> Calum thanked Matt for all his hard work in putting together the Mountain Festival. Matt reported to the Board about this year's festival, which was very successful. There was an increase in attendance with a good turnout at all events. Matt will now start planning for next year's Mountain Festival. 		
8.	Scalpay Update <ul style="list-style-type: none"> Confirmation of the Lottery Award for a Development Officer has been received but will not be officially released until 3rd October. It was decided that the all three Scalpay directors and Calum will be involved in the recruitment progress. Alistair has drafted a job description and advert which he will circulate to all involved and to David Knight of the Big Lottery. Concerns were raised regarding the time the transfer was taking. Alistair & Tim will meet with Maggie at Anderson MacArthur tomorrow (25th) to discuss the matter and try to progress it. Alistair will notify directors by email of the outcome of the meeting. 	Alistair/Tim	25 th September
9.	Community Meetings <ul style="list-style-type: none"> It was felt that the end of October would be the best time to hold the next series of community meetings. 		
10.	Amhuinnsuidhe Cairn Update <ul style="list-style-type: none"> All the materials have now been delivered up to the Cairn and Jim Crawford will start work at his earliest convenience. Calum has been in contact with the financial director of the NHS Board re funding for the repairs. Calum felt that staged payments would be the best way to receive payments and the Board agreed. 		
11.	AOCB <ul style="list-style-type: none"> David Cameron has resigned as Chair of the Trading Company and the Board decided that they would like to present him with a gift of a Laurie Campbell print. Calum will give David & Mairi a pen drive of Laurie Campbell's photographs for them to choose which print they would like Karen showed the Board samples of various possible <i>Friends</i> Christmas gifts. It was agreed that window stickers would be suitable which Karen will order. Karen will check with the Harbour Bistro in Scalpay for availability for the annual Christmas dinner. It was agreed that the Trust would enter a film into the Filmg competition for communities. 	Karen	ASAP

Item	Summary and Action	Who?	When?
	Karen, Matt and Diana will work on this.		
12.	Date of Next Meeting <ul style="list-style-type: none"> • Monday 28th October 2013 at 7.30pm in Tigh an Urrais 		