

MINUTE OF MEETING

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

Item	Summary and Action	Who?	When?
1. Apologies	<ul style="list-style-type: none"> Donnie MacLeod, Steve McCombe 		
2. Minutes of Previous Meeting	<ul style="list-style-type: none"> Minutes were proposed by IMS 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 2017. <ul style="list-style-type: none"> He thanked the Directors and also DW for his work in progressing projects and company administration NHTC is now at a crossroads with all major capital projects complete. Directors await guidance on future direction from the Trust as an outcome of its forward planning process 		
5. Report from other office bearer	<ul style="list-style-type: none"> The Development Office presented his written report. The main points being: <ul style="list-style-type: none"> Huisinis Gateway was opened with campervan site Renewable energy schemes remain on hold due to grid restriction 		
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. 		
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. 		

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	<ul style="list-style-type: none"><li data-bbox="546 113 887 140">Meeting closed at 18:40		