

NORTH HARRIS TRADING  
COMPANY

**TITLE** : Directors Meeting  
**DATE** : 25:02:2019  
**VENUE** : Tigh an Urrais, Tarbert

**TIME** : 18.00

**MINUTE OF MEETING**

- **Present:** Tim Langley (Chair), David Wake, Iain MacSween, Barbara MacKay, Gordon Ness, Gordon Cumming

Item	Summary and Action	Who?	When?
1. Apologies	<ul style="list-style-type: none"><li>• Steve McCombe</li></ul>		
2. Minutes of Previous Meeting	<ul style="list-style-type: none"><li>• Minutes were proposed by BMK, seconded by TL</li></ul>		
3. Matters arising	<ul style="list-style-type: none"><li>• None</li></ul>		
4. Financial Report	<ul style="list-style-type: none"><li>• A report was given</li><li>• The accounts for the year to November 2018 were reviewed</li></ul>		
5. Progress Report	<ul style="list-style-type: none"><li>• An updated progress report was tabled. The key points were:<ul style="list-style-type: none"><li>○ Maraig Slipway project on hold as Scaladale Centre have pulled out of Maraig</li><li>○ Two skips of non-domestic waste have been sent away, one covered it's cost, the other only half of the cost. The rates charged at Urgha have since been revised</li><li>○ 56 bags of animal feed have been sold in the first 5 weeks of operation</li><li>○ 57 responses have been received to the Housing Needs Survey</li></ul></li></ul>		
6. A.O.C.B	<ul style="list-style-type: none"><li>• None</li></ul>		
7. Date of Next Meeting	<ul style="list-style-type: none"><li>• Tuesday 12<sup>th</sup> March 20:00</li></ul>		