

MINUTE OF MEETING

Office Bearers present: Gordon Ness (Chair), Tim Langley, Barbara MacKay, Gordon Cumming, Steve McCombe
Others present: David Wake, Calum MacLeod (CIB Services)

Item	Summary and Action	Who?	When?
1. Apologies	<ul style="list-style-type: none"> Iain MacSween 		
2. Minutes of Previous Meeting	<ul style="list-style-type: none"> Minutes were proposed by TL seconded by GN 		
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 2019. <ul style="list-style-type: none"> He commented that despite thoroughly investigating options for the Arvdourlie site, an affordable housing development was not viable with current levels of support. The company continues to seek other opportunities to meet the need for housing. He thanked the Staff and Directors for their efforts and their reliability in attending meetings. 		
5. Report from other office bearer	<ul style="list-style-type: none"> The Development Officer presented his written report. The main points being: <ul style="list-style-type: none"> A survey was carried out into the demand for more business space. 61 responses were received. A feasibility study has concluded which looked at the possibility of building more business units at Urgha. Funding is now being sought to progress the project Huisinis Gateway was busier this year with 41,000 visitors. Donations have risen accordingly The North Harris Community Recycling site has expanded its offering. It is supporting local crofters by holding a small stock of feed and fencing materials. 		
6. Presentation and approval of Audited Financial Statements	<ul style="list-style-type: none"> The approved accounts were submitted and accepted by those present. 		

Item		Summary and Action	Who?	When?
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. An attendee at the meeting volunteered to become a new Director. 		
		<ul style="list-style-type: none"> Meeting closed at 19:00 		