

MINUTE OF MEETING

- **Present:**, Gordon Ness, Barbara MacKay, Kirsty MacKay, Steve McCombe, Tim Langley, Michael Hunter, David Wake

Item	Summary and Action	Who?	When?
1.	Apologies		
2.	Minutes of Previous Meeting		
3.	Matters arising		
4.	Financial Report		
5.	Report from the Trust		
6.	Progress Report		
7.	Monan Wind Company update		

		<ul style="list-style-type: none"> • It was agreed that NHTC would not be replacing its Director post on the board of MWC • Directors also agreed that CWE should be approached about buying back the NHTC-owned shares in MWC. DW will draft a letter. 	DW	Next meeting
8.	Bunavoneader Hydro update	<ul style="list-style-type: none"> • The transfer of ownership to Renfin/Hydropol.is still ongoing. • A Hydropol engineer made site visits to inspect equipment • We await discussions about any ongoing support requirement 		
9.	Health & Safety	<ul style="list-style-type: none"> • George Owens has completed his Emergency First Aid at Work course • No accidents/injuries to report. 		
10.	A.O.C.B	<ul style="list-style-type: none"> • None 		
11.	Date of Next Meeting	<ul style="list-style-type: none"> • Tuesday August 24th 19:30 		