

MINUTE OF MEETING

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

Item	Summary and Action	Who?	When?
1.	Apologies <ul style="list-style-type: none"> • Steve McCombe, 		
2.	Minutes of Previous Meeting <ul style="list-style-type: none"> • Minutes of 09.11.21 were proposed by KMK, seconded by GN 		
3.	Matters arising <ul style="list-style-type: none"> • The abandoned car has been removed from the Urgha depot access 		
4.	Financial Report <ul style="list-style-type: none"> • A report was given • A summary report of management accounts for the year to October 31st was circulated • It was noted that a sub-committee has been set up to review finances for NHT and make recommendations to the NHT board 		
5.	Report from the Trust <ul style="list-style-type: none"> • NHT and NHTC Directors are being appointed to a small number of focus groups to take forward actions from the NHT strategic review. 		
6.	Progress Report <p>Ardvourlie Outdoor Hub</p> <ul style="list-style-type: none"> • Mains electricity is now on site and we await installation of an EV charger • We still await a decision on the planning application for the trails. <p>Urgha Recycling Site</p> <ul style="list-style-type: none"> • Materials have been delivered to replace the fencing along the eastern side of the yard. • The surveyor is drawing up possible layouts to relocate the recycling operation to the Gun Club area <p>Huisinis</p> <ul style="list-style-type: none"> • A township meeting was held with crofters to discuss visitor management and highlight any issues from the 2021 season. It is hoped that funding will come available again to provide seasonal wardens in 2022 • A number of maintenance tasks are underway including the installation of a large splashback in the external toilet and replacing two of the electrical hookup points on the campervan site 		
7.	Health & Safety <ul style="list-style-type: none"> • First Aid training has been booked to renew Steven Morrison's qualification 		

		<ul style="list-style-type: none"> We await a date for contractors to refurbish the main barn doors on the shed 		
8.	A.O.C.B	<ul style="list-style-type: none"> NHTC is always on the look-out for opportunities to develop new revenue streams. One potential area is in the generation of green-hydrogen. Directors agreed to keep watch on evolving technology and markets 		
9.	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday March 8th 18:00 – a pre-meeting to the AGM at 18:30 		