

MINUTE OF MEETING

- Office Bearers present: Gordon Ness (Chair), Barbara MacKay, Kirsty MacKay, Michael Hunter (Company Secretary), Tim Langley
- Others present: David Wake, John Moffat (Mann Judd Gordon), Katherine Rodger

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 were accepted 		
3.	Matters arising <ul style="list-style-type: none"> • The incorrect date stated on the 2022 AGM minute was corrected 		
4.	Chairperson's Report <ul style="list-style-type: none"> • The Chairman's written report was presented for the year to 31.10.22, the main points being: <ul style="list-style-type: none"> ○ The wind-turbines at Urgha and Huisinis have reached an age where more maintenance is required. It is proving difficult to obtain the support required and the cost of maintaining operational status is increasing. ○ The Recycling operation continues to be of "managed concern". The poor availability of skips has prompted closure of the site at short notice. This in turn impacts the Crofting Supplies business. ○ 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"> ○ As in the Chairman's report, the cost of keeping the wind-turbines operating is steadily increasing and it has proven difficult to obtain support for the Westwind machine at Urgha ○ Improvements have been made to North Harris Community Recycling site including new screening and ramp access ○ The Crofting Supplies outlet continues to grow in response to customer demand 		
6.	Presentation and approval of Audited <ul style="list-style-type: none"> • The approved accounts were submitted and accepted by those present. 		

Item		Summary and Action	Who?	When?
	Financial Statements			
7.	Appointment of Auditors	<ul style="list-style-type: none"> The Chair thanked JM of Mann Judd Gordon and CIB Services for the work done this year. He proposed that MJG 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. 		
		<ul style="list-style-type: none"> Meeting closed at 18:51 		