

NORTH HARRIS TRADING
COMPANY

TITLE : Directors Meeting
DATE : 25:04:2023
VENUE : Tigh an Urrais, Tarbert

TIME : 18.00

MINUTE OF MEETING

- **Present:** Gordon Ness (Chair), David Wake, Barbara MacKay, Michael Hunter, Kirsty MacKay, John Moffat (Mann Judd Gordon), Tim Langley, Katherine Rodger

Item		Summary and Action	Who?	When?
1.	Apologies	<ul style="list-style-type: none">• Steve McCombe		
2.	Financial Report	<ul style="list-style-type: none">• The accounts for the year to November 2022 were reviewed and accepted by Directors. Consolidated accounts will be drafted following the meeting to amalgamate both NHT and NHTC. The NHT project income has triggered this requirement.		
3.	A.O.C.B	<ul style="list-style-type: none">• None		
4.	Date of Next Meeting	<ul style="list-style-type: none">• June 27th 19:30		