



MEETING OF THE DIRECTORS OF THE WESTERN ISLES DEVELOPMENT TRUST (COMPANY NUMBER SC271462)

Meeting of Board of Directors held in the Leader's Office, Council Offices, Stornoway and by VC to Balivanich Council Offices Meeting Room and the Learning Centre, Barra on Tuesday 25 April 2017 at 6pm.

PRESENT

Angus Campbell (Chair) (Director and Nominated Member)
Roddy Jardine (Elected Director and Ordinary Member)
David Muir (VC) (Director and Nominated Member)
Carola Bell (Director and Nominated Member)

APOLOGIES

Keith Dodson (Elected Director and Ordinary Member)
Andy Dick (VC) (Elected Director and Ordinary Member)
Iain Mackenzie (Director and Nominated Member)
Norman MacDonald (Director and Nominated Member)
David Cameron (Director and Nominated Member) (Represented by Iain Maciver)

IN ATTENDANCE

Lesley-Ann McDonald
Allan MacDonald

1. WELCOME AND APOLOGIES

The Chairman welcomed the directors to the meeting. It was noted that the meeting was not quorate.

- **Decisions of the meeting to be circulated to other directors by email for ratification by majority. *Decisions duly ratified by majority of directors (confirmed to directors by email on 11 May 2017).***

2. MINUTES OF PREVIOUS MEETING

- **The Minutes of the meeting of 28 February 2017 were approved.**

3. MATTERS ARISING

The Chair advised that Iain Mackenzie (Director) had not been well and it was agreed that the best wishes of the board be passed to him.

David Muir updated the board in respect of the meeting with Euan Masson of the Scottish Government. It was a successful and useful meeting on a wide range of topics related to the Islands' Bill and in particular focused on how consultation on the bill should be undertaken.

The board asked for an update on the position with North Harris Trust's Monan windfarm and whether it should be contributing to the Company. Further investigation needs to be undertaken in this regard. The board asked for an update at the next meeting.

4. APPLICATIONS FOR FUNDING

Applications for Funding:

- i. Uist Wool: Submission delayed until next meeting (as advised to directors by email).
- ii. St Columba's Church. The scoring group (by a majority) rejected the application as it did not sufficiently comply with the Company's funding objectives. The board agreed with this decision.

Application rejected.

5. FINANCIAL POSITION

The report was noted.

- **The board decided to reject the proposal of 4 April 2017 by PSPL. Sums due to WIDT by developers are to be kept wholly separate from applications for funding.**

6. WIAMH

The update report by WIAMH on the grant received was welcomed.

7. ANNUAL ACCOUNTS

- **Annual Accounts (circulated previously in draft to members with no comments received) were approved.**

8. MEMBERSHIP FEES

Nominated Members and Ordinary Members to pay annual £5 annual membership fee. Members were to be contacted to set up bank standing orders for payment.

- **Nominated Members and Ordinary Members to pay annual £5 annual membership fee.**

9. AOCB

The CES update was welcomed.

The Chair advised that as he was leaving the Comhairle this would be his last meeting representing the Comhairle as a Nominated Director. He was however keen to remain involved if an opportunity arose to do so. He thanked all directors for their input during his time as Chair and wished the Company well for the future. He felt that the Company was now working well and contributing a great deal to enhance its objectives in the community.

The other directors present thanked the Chair for his valuable input and expressed their hope that he would be able to participate in the Company in the future.

10. DATE AND TIME OF NEXT MEETING

Tuesday 30 May 2017 at 6pm.

END.