



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

Meeting of Board of Directors held in the Council Offices, Stornoway and by VC to Balivanich Council Offices Meeting Room and the Learning Centre, Barra on Tuesday 30 May 2017 at 6pm.

PRESENT

David Muir (VC) (Director and Nominated Member)
John Mackay (Director and Nominated Member)
Norman A. MacDonald (Director and Nominated Member)
Norman MacDonald (Director and Nominated Member)
Keith Dodson (Elected Director and Ordinary Member)
Hector MacLeod (Director and Nominated Member)

APOLOGIES

David Cameron (Director and Nominated Member)
Roddy Jardine (Elected Director and Ordinary Member)
John Macleod (Elected Director and Ordinary Member)
Carola Bell (Director and Nominated Member)
Stewart Wilson (Director and Nominated Member)
Iain Archie MacNeil (Director and Nominated Member)

IN ATTENDANCE

Lesley-Ann McDonald
Allan MacDonald

1. WELCOME AND APOLOGIES

Lesley McDonald welcomed the directors to the meeting. It was noted that the meeting was not quorate (as there was only one elected director present where 2 are required).

2. ELECTION OF CHAIR

- Norman A. MacDonald was elected as Chair.

3. DECISIONS OF THE MEETING

- As the meeting was not quorate decisions of the meeting are to be circulated to other directors by email for ratification by majority. ***This was subsequently done and a majority of directors ratified the decisions by 14 June 2017. The decisions of this minute have therefore been adopted by the Company.***

4. MINUTES OF THE MEETING OF 25 APRIL 2017

- The Minutes of the meeting of 25 April 2017 were approved.

5. ELECTION OF NEW MEMBER TO THE SCORING GROUP

- Following a previous decision that the Chair should be a member of the Scoring Group, Norman A. MacDonald was elected as member of the scoring group. Norman MacDonald was also elected as a member.

6. MATTERS ARISING

The Chair raised a concern about the number of occasions meetings were not quorate. The Articles require a minimum of 5 directors to be present including 2 nominated directors (only 1 from CNES) and 2 elected directors. It was proposed that there should be an increased number of elected directors (for instance 2 from each area).

- **A report is to be produced for the next meeting considering options to increase the number of directors of the Company.**

7. PROPOSED AMENDMENT TO GRAVIR CARE UNIT APPLICATION

- **The directors were happy with the new proposal in principle and would consider the costings when received. The applicant would not be required to submit a new application.**

8. NEW SIGNATORY

- **Keith Dodson was to be added as a signatory to the Company's bank account.**
- **PSPL were contractually obliged to pay the invoice issued and should be required to do so.**

9. SPORTS COUNCILS

Keith Dodson attended the L&H Sports Council meeting and advised that he was very happy with the business conducted and how the WIDT grant was being dealt with.

David Muir had attended 2 meetings of the U&B Sport Council and relayed a similar message, advising that he was impressed with how well the body was being run.

10. MEMBERSHIP FEES

- **The decision taken at the last meeting that Nominated Members and Ordinary Members were to pay an annual £5 annual membership fee was reversed. Fees should no longer be levied but members should confirm on an annual basis whether they wish to continue with their membership.**

11. INTERCONNECTOR

Progress in respect to the interconnector was discussed. The Chair advised that the Conservative Party manifesto included a commitment to remote island wind development and this was seen as a positive development arising from the visit of Greg Clark.

12. DATE AND TIME OF NEXT MEETING

The time of WIDT meetings was discussed. It was agreed that directors should be asked whether 6pm is suitable or whether an earlier time would be preferable.

Next meeting provisionally fixed for Tuesday 27 June 2017 at 6pm.

END.