



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

Meeting of Board of Directors held in the Council Chamber, Stornoway and by VC to Balivanich Council Offices Meeting Room and the Learning Centre, Barra on Tuesday 22 August 2017 at 6.20pm.

PRESENT

Norman A. MacDonald (Director and Nominated Member)
Hector MacLeod (Director and Nominated Member)
David Muir (VC) (Director and Nominated Member)
John Mackay (Director and Nominated Member)
Keith Dodson (Elected Director and Ordinary Member)
Iain Maciver (Director and Nominated Member)
David Cameron (Director and Nominated Member)
Roddy Jardine (Elected Director and Ordinary Member)
Carola Bell (Director and Nominated Member)
Iain Archie MacNeil (Director and Nominated Member)
Norman MacDonald (Director and Nominated Member)

APOLOGIES

Colin Maclean (Director and Nominated Member)
Andy Dick (Elected Director and Ordinary Member)
Stewart Wilson (Director and Nominated Member)

IN ATTENDANCE

Lesley-Ann McDonald

1. WELCOME AND APOLOGIES

The Chair welcomed the directors to the meeting. It was noted that the meeting was quorate.

2. MINUTES OF THE MEETING OF 30 MAY 2017

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

3. MATTERS ARISING

No matters arising.

4. APPLICATIONS FOR FUNDING

Urras Sgìre Oighreachd Bharbhais Community Company

Following the receipt of additional information the application was approved by the Scoring Group who had been given authority at the last board meeting.

- £10,000 to be granted to USOB for the 'Barvas Local Energy Supply Project'.

Comunn Eachdraidh Nis – 'Development of Comunn Eachdraidh Nis'

- Further information required; decision delegated to Scoring Group.

5. EXPRESSIONS OF INTEREST RECEIVED

No expressions of interest received.

6. CURRENT FINANCIAL POSITION

- The Report was noted.
- Norman MacDonald spoke with P&SPL who agreed to pay the outstanding invoice.
- Chair nominated to progress opening of new BoS accounts.
- ICO Direct Debit instruction approved and signed.

7. DATE AND TIME OF NEXT MEETING

Next meeting will take place on Tuesday 26 September 2017.

END.