



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

Meeting of Board of Directors held in Committee Room 2, Council Offices, Sandwich Road, Stornoway; VC to Balivanich Council Offices (Meeting Room); and VC to the Learning Centre, Barra on Tuesday 30 January 2018 at 6.00pm.

PRESENT

Norman A. MacDonald (Director and Nominated Member) Chair
Carola Bell (Director and Nominated Member) Vice Chair
John Mackay (Director and Nominated Member)
Keith Dodson (Elected Director and Ordinary Member)
Sarah Maclean and Euan Scott (Elected Director and Ordinary Member)
David Muir (Director and Nominated Member)
Iain Archie MacNeil (Director and Nominated Member)
Andy Dick (Elected Director and Ordinary Member)

APOLOGIES

Norman MacDonald (Director and Nominated Member)
David Cameron (Director and Nominated Member)
John Macleod (Elected Director and Ordinary Member)

IN ATTENDANCE

Allan MacDonald

1. WELCOME AND APOLOGIES

The Chair welcomed the directors to the meeting. The meeting was quorate.

2. MINUTES OF THE MEETING OF 28 NOVEMBER 2017

- The Minutes of the meeting of 28 November 2017 were approved.

3. MATTERS ARISING

David Muir noted that he was unable to attend the last U&B Sports Council meeting but would request an update on activities when he next attended.

4. APPLICATIONS FOR FUNDING

- Urras Coimhearsnachd Bhradhagair agus Arnoil (Grinneabhat Taigh Ceilidh)
The scoring group were unable to score as the application was not sufficiently focused. The group would be asked to re-submit the application following guidance. That communication should be copied to John MacKay (Director).
- The Caladh Trust
The scoring group were unable to score as the application did not meet the criteria of the Company. The group would be asked to re-submit the application following guidance. The fact that the application was from a religious group did not necessarily disqualify the application but that would be a factor to be taken into account in the decision making process

- iii. Leverburgh Hall
Application was not received.

5. EXPRESSIONS OF INTEREST RECEIVED

No expressions of interest received.

6. CURRENT FINANCIAL POSITION

It was not clear whether PSPL had paid its invoice as the bank statement to 6 November 2017 had not been received (it appears that this may now be missing).

- **The Report was noted. The Board resolved to permit steps to be taken to access digital banking services.**

7. MEMBERSHIP

- **The Report was noted and approved.**

Membership application of the following individuals approved:

- **Andrew Mackenzie, Lewis.**
- **Derek Mackay, Lewis.**

The following had applications approved by email resolution of the Board:

- **Claire McAtear Logan, Barra;**
- **Buth Bharraigh Limited, Barra;**
- **Beairteas Bharraigh Limited, Barra; and**
- **Sarah MacLean, Barra.**

8. RESIGNATION AND ELECTION OF DIRECTORS

- **It was agreed that the Comhairle's Election Team would take forward the election of directors with using the timetable below. It was agreed that Directors would not resign until the next meeting. A report was to be produced examining the possibility of amending the Articles per the concerns raised by this election process as detailed in the report.**
- **The Dates agreed for election process:**
 - **Advertise for director nominations: 12/2**
 - **Deadline for nomination: 26/2**
 - **Issue Ballot Papers: 2/3**
 - **Close of Poll: 2pm 13/3**
 - **Count: 13/3 after 2pm**

9. DATE AND TIME OF NEXT MEETING

Next meeting will take place on Tuesday 27 February 2018 (David Muir is unable to attend).

10. AOCB

N/A

END.