

Urras Oighreachd Chàrlabhaigh

CARLOWAY ESTATE TRUST

Zoom Meeting at 7.30pm

Date: 28th October 2020

Present: Jacqueline Ferguson, Alex A. MacDonald, Kenny John MacLennan, Murdo N Maciver, Derek MacLeod, Dòmhnall MacIèid, Iain D Macleod, with Sally Reynolds and accountant from Mann Judd Gordon in attendance.

1. Apologies: Neil A Macarthur, Karen Maclean.

The chair thanked everyone for attending via Zoom once again and welcomed the representative from MJG to the meeting.

2. Declaration of Interest – none

3. Accounts 2019-2020 were circulated and discussed. Accountant explained accounts and answered questions from the Board. Accounts will be circulated and adopted at the AGM in November. The accountant hopes to be able to attend. Chair thanked MJG for their work, and accountant left the meeting at this point.

4. Minutes 30th September 2020 were approved by A Macdonald, seconded by M Maciver, after an amendment to an incorrect date

5. Matters Arising from previous meeting:

5.1 Finance: Second quarter report was circulated and discussed

6. Strategic Plan – Review was circulated, and the following items were highlighted:

6.1 Bonnet Laird Walk: New posts had been delivered and signs were now available.

Sally Reynolds reported on an Ebike trial that UoC could take part in early next year. This was a potentially exciting scheme, which could be designed to link in with other projects.

6.2 Broch – SLF Stage 1 funding was successful. Surveys on the building can now be arranged.

6.3 Marine Infrastructure: An expression of interest to the central Crown Estate fund had been submitted.

6.4 Renewables: Continuing to work with other community groups. CARES application successful for next stage.

6.5 Goose Scheme: Funding confirmed for Spring 2021

7. Monthly Reports distributed

8 AGM: Papers had been circulated, and information had gone out to members regarding AGM and after talk. Entry to the business meeting would be by membership number, but the talk would be open to the public. It was agreed to hold a test run during the week before to ensure accessibility at the time of the meeting.

9. Sub-group membership: A list of subgroups and members had been circulated. A new group working on the Community Workshop had been set up; N Macarthur and I D Macleod had agreed to be the Board representatives.

10. AOCB –

10.1 Croft Rents: Notices have been delayed due to Covid restrictions. Anderson Macarthur will advise when available.

The Chair paid tribute to Sally Reynolds for the work she is continuing during this time.

Date of Next Meeting: AGM 25th November 2020 - 7p.m.