

# Urras Oighreachd Chàrlabhaigh

## CARLOWAY ESTATE TRUST

**Date:** 27 November 2019

**Present:** Kenny John MacLennan, Alex A. MacDonald, Jacqueline Ferguson, Neil J. Macarthur, Murdo N. MacIver, Dòmhnall MacIèoid, Derek MacLeod, Iain D. MacLeod, and Sally Reynolds.

**Election of Office Bearers** – It was unanimously agreed by the board members present following a motion proposed by Dòmhnall MacIèoid and seconded by Iain D. MacLeod for Kenny John MacLennan to remain as Chair, Alex A. MacDonald as Vice Chair and Noreen MacDonald as Secretary. The position of Treasurer was discussed, and it was agreed that the Board would consider co-opting an additional Director with financial experience.

**Sub-Groups** – Sally to collate a list of current sub-groups to be circulated prior to the next Board Meeting.

**1. Apologies** – Karen Maclean, Iain N. MacLeod and Noreen MacDonald.

The chair welcomed everyone to the meeting.

**2. Declaration of Interest** – none

**3. Minutes 30<sup>th</sup> October 2019** were approved by Jacqui Ferguson and seconded by Dòmhnall MacIèoid.

**4. Matters Arising** – a projector has been purchased to help reduce paper waste at Board Meetings.

**5. Correspondence** – CLS, CES and CLD newsletters, CES Community Action on Climate Emergency Conference.

Abigail Leach will be attending the Community Action on Climate Emergency Conference and CES AGM. She has been nominated as a proxy from Urras Oighreachd Chàrlabhaigh at the CES AGM.

**6. Finance** – Sally confirmed the current balance on account. It was noted by the Board that TSB have announced Branch closures.

**7. Broch Study** – The Report has now been finalised following errors being identified, by HIE, in the financial models. A copy of the finalised report has been sent to the Project Manager of Urras Nan Tursachan (UNT).

**8. Strategic Plan Review** – The Board discussed the paper compiled by Sally giving an overview of projects as outlined in the Strategic Plan.

- a) Bonnet Laird Walk** - Neil J. Macarthur (Sub-Group Lead) confirmed that the grant application for support with signage has been submitted to CnES.
- b) Angling** – HIE have awarded the Contract for a feasibility study. The study is scheduled to start in January 2020.

**9. Monthly Reports** – Monthly reports from Alasdair MacIver, Benjamin Inglis-Grant and Donald MacKinnon were distributed and accepted.

**10. Community Land Trusts Network** – The paper was discussed, it was agreed that Sally would confirm that Urras Oighrechd Chàrlabhigh would like be members of the new network when it is launched. The Board agreed that either a SCIO or Community Interest Company would be a suitable vehicle for set-up.

**11. Meeting Dates** – all dates were agreed with the addition of a meeting in July. Meeting dates for 2020 were confirmed as

- Wednesday 29 January
- Wednesday 26 February
- Wednesday 25 March
- Wednesday 29 April
- Wednesday 27 May
- Wednesday 24 June
- Wednesday 29 July
- Wednesday 26 August
- Wednesday 30 September
- Wednesday 28 October
- Wednesday 25 November

**12. Any Other Competent Business** – The Board commended the exceptionally good team of staff.