



Minutes of the Pairc Trust Board Meeting held on 27<sup>th</sup> June 2016

These minutes were approved by the Board on 9<sup>th</sup> August 2016

**Present:** Angus McDowall (AMcD), Ken Kennedy (KK), Alan Wilson (AW) **In Attendance:** Jen Ellis (JE), Sandra Pozorski (SP)

Item	
1.	<b>Apologies:</b> Maretta Campbell (MC), Tim Hollis (TH), Steve Mortimore (SM), Jim McLaughlin (JmCL) John Murdo Matheson (JMM)
2.	<b>Approval of Minutes from Last Meeting</b> Minutes of the last meeting were proposed by KK and seconded by AMcD
3.	<b>Matters Arising</b>
3.1.	It was agreed that a financial spread sheet will be distributed at future meetings, and finance will be a standing item on future agendas.
4	<b>Update on Directors</b> Companies House is fully up to date with all Directors details.
5	<b>Bank Signatories</b> The Treasurer received his paperwork for on-line banking. An update on the bank signatories is given.
6	<b>Community Consultation Events</b> It was agreed that at least one Director should be present with the Development Manager at Consultation Events.
7	<b>Vacant Crofts</b> There are two vacant crofts on the estate. The policy of Croft re-letting is to be looked into and JE is to contact the Crofting Commission.
8	<b>Office Furniture</b> An example of secure filing cabinets was shown to the Directors for their approval. This was agreed and will be ordered.
9	<b>Pairc Trading</b> As MC is leaving the island, she will stand down as a Director of Pairc Trading and AW agreed to replace her.
10	<b>Fishing</b> A member of the community has kindly offered to help the Trust with advice and information about fishing in the area. KK agreed to get involved with this development.
11	<b>Working Groups and Projects</b> JE gave an update on the projects she is currently working on. All Directors are to be asked if they can join specific working groups. Ravenspoint are to be approached for a discussion on tourism, which will benefit both Ravenspoint and the community.
12	<b>SEPA Signatory</b> The trustees agree to JE being the SEPA signatory.
13	<b>AOB</b>
14	<b>Date of Next Meeting:</b> Monday 25 <sup>th</sup> July 2106

Sandra Pozorski 29<sup>th</sup> June 2016