MINUTES of Board Meeting

Point and Sandwick Development Trust

5.30pm 10 July 2014 at Café Roo

Present: Angus McCormack (Chair), Duncan Mackay, Donald MacRitchie, Donald Taylor, Matt Bruce, Eddie MacGregor, Andrew MacKenzie, Scott Connor, Donald John MacSween, Calum MacDonald

Apologies: Jenny Pain, Liz Chaplin

1. **Minutes and Matters Arising**

The Minutes were approved with the correction of the meeting location.

2. Scott Connor

The Chairman reported that Scott Connor had informed him of his intention to stand down at the AGM as he was moving to Perth for family reasons. The Chairman and the Board unanimously thanked Scott for his support and contribution to PSDT and the Beinn Ghrideag project.

3. **Point and Sandwick Power Report**

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a) **Technical Due Diligence**

4. **AOB**

There was no other business.