Registered Charity Number SC041048
Company Number SC285953

Minute of Meeting of Point and Sandwick Trust held in Ionad Stoodie on Friday 23 October 2015 at 8.00 pm.

PRESENT: Matt Bruce
Liz Chaplin
Andrew Mackenzie
Angus McCormack
Donald Taylor
Duncan Mackay
Donald John Macsween (General Manager)

APOLOGIES: Nan Morrison
Agnes Munro
Kenny Dan Macdonald
Jenny Pain
Eddie MacGregor

ELECTION OF OFFICE BEARERS

1 Donald John Macsween, General Manager, chaired the meeting and called for nominations for Chair of Point and Sandwick Trust.

Angus McCormack was nominated by Matt Bruce and seconded by Liz Chaplin and was therefore appointed as Chair.

Angus McCormack then took the chair and called for nominations for the post of Vice-Chair of Point and Sandwick Trust.

Duncan Mackay was nominated by Andrew Mackenzie and seconded by Donald Taylor and was therefore appointed as Vice-Chair.

CO-OPTED MEMBERS

2 The General Manager indicated that Alison Smith, a local businesswoman, and Sonya Macleod who previously had responsibilities for training with Comhairle nan Eilean Siar had stood for co-option on to the Board of Point and Sandwick Trust.

This was agreed.

DATE OF NEXT MEETING

17 November 2015 at 6.00 pm

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