POINT AND SANDWICK TRUST

MINUTES - 28 JANUARY 2025 AT 6.45 PM

Minute of Meeting of Board of Directors of **Point and Sandwick Trust** on **Tuesday 28 January 2025 at 6.45 pm**.

PRESENT: **PRESENT**: Duncan Mackay, Board Member
Eddie Macgregor, Board Member
Andrew Mackenzie, Board Member
Agnes Munro, Board Member
Dan Maclennan, Board Member
Jane Watson, Board Member
Chris Tom Mackenzie, Board Member
Donald John MacSween, General Manager
Calum Macdonald, Development Manager PSP
Stewart Wilson, Energy Support Unit
Dan Morrison, Energy Support Unit
Kenny Maclean, Energy Support Unit
Catherine Anne Smith, Finance Manager
Christina Smith, Office Manager
Matthew Smith, Development Support Assistant
Laura McEwan, Croft Woodland Officer

APOLOGIES Norman Mackenzie
Rhoda Mackenzie
Angus MacCormack (Hon President)
Gordon Mackay, Board Member
Donald Macdonald, Board Member
Rhona Gallagher, Board Member
Iain Macaskill, Board Member
Ian Irvine, PSP Board Member
Viv Halcrow, Croft Woodland Adviser

1. APPOINTMENT OF CHAIRMAN

Donald John MacSween, General Manager, chaired the meeting and called for nominations for Chair of Point and Sandwick Trust who would also serve as Chair of Point and Sandwick Power.

Norman Mackenzie was nominated by Agnes Munro and seconded by Eddie Macgregor and was therefore appointed as Chair.

2 APPOINTMENT OF VICE-CHAIR

In Chair's absence, Duncan Mackay took the Chair and called for nominations for the post of Vice-Chair of Point and Sandwick Trust who would also serve as Vice-Chair of Point and Sandwick Power.

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Rhoda Mackenzie was nominated by Agnes Munro and seconded by Jane Watson and was therefore appointed as Vice-Chair.

3 MEMBERSHIP OF POINT AND SANDWICK POWER BOARD

Norman Mackenzie, Chair
Rhoda Mackenzie
Andrew Mackenzie
Eddie Macgregor
Ian Irvine, Co-opted

4 MEMBERSHIP OF GRANTS SUB-COMMITTEE

Norman Mackenzie, Chair
Rhoda Mackenzie, Vice-Chair
Agnes Munro
Eddie Macgregor

MEMBERSHIP OF HUMAN RESOURCES SUB-COMMITTEE

Norman Mackenzie (Chair)
Rhoda Mackenzie (Vice-Chair)
Agnes Munro

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