

**HorshaderCommunity Trust
Minutes of Board Meeting
Monday 28th August 2023**

1. Preliminaries

Present: Donna MacLennan, Carole Miller, Fiona Jefferson, Flora Macleod, Jimina Macleod

Apologies: Donald Murray

Minutes of previous meeting: Minutes approved with amendments.

Any Declarations of Interests: Flora declared a conflict of interest with a bursary application.

2. Review Of Actions From Previous Minutes

Risort Board Meeting – Risort will meet twice yearly with next meeting due November 2023.

Van Replacement – CM has made initial investigations at the costs involved in replacing the van, all agreed to wait until GM in post to take this further.

Development Officer Post – Gordon Matheson has accepted the post after a successful interview. He has a starting date of 25/9/23.

Memorial Bench – DML has been in touch with the family and made them aware the area has been completed.

Dalmore Polytunnels – No further action for time being.

3. Operational Update/Financial Update

Membership Applications – None.

Grant applications - Social Enterprise Application – Denied as does not meet criteria.

Bursary Applications – Three bursary applications – all approved (FML removed herself from meeting for approval of bursaries due to conflict of interest – DM will be contacted for approval so quorate).

Accounts/AGM – No further forward with finalised accounts. Hope for AGM end of October.

Budget Meeting - To be rescheduled to mid October so GM and Accountant can both attend.

4. Project Updates –

Support and Connect – 1 Less grass cutting client, 14 current clients.

Tree Ark – Woodland Trust due next week to undertake audit.

Community Woodland – Still waiting on Grazings Committee meeting outcome.

5. AOCB –

Neuro Hebrides – Neuro Hebrides had asked if we could run the booking service for them. At this present time there is no capacity.

Community Gifts – Agreed that we should make donations of £200 for deaths within the community and £50 for new babies.

Date of next meeting 25th September 2023.