

Horshader Community Development Trust

Minute of the Board of Directors

Monday 28th July 2025

Present: Fiona Jefferson, Chris Morrison, and Peter Lidgett, and Iain Macdonald (by phone), with Gordon Matheson (Business Manager) and Kate Macdonald (Development Officer).

Conflicts of Interest: Fiona Jefferson (SOST Board Member)

The Board met and discussed:

- The proposed report to the membership on options to renovate The Old School Centre (TOSC) in Shawbost. Amendments were made and agreed redraft to be circulated to members.
- Plans for the Special General Meeting – Agree to have a barbeque and bouncy castle ahead to encourage attendance.
- It was agreed to host the pre-meeting events from 5:00pm and the meeting to take place at 6:30pm.
- It was agreed to phone round the membership to highlight the meeting and gauge questions ahead of time.

There was no further business, and the Board adjourned to meet again at its next ordinary meeting.