

**MINUTES OF BOARD MEETING HELD ON 24th APRIL 2023 AT
08.45pm (after Members Consultation) IN HORSHADER OFFICES, SHAWBOST**

Present: Carole Millar, Flora Macleod, Fiona Jefferson and Donna MacLennan.

Apologies: Donald Murray

1. **Minutes of Last Meeting** - Minutes of last meeting were approved and signed.
2. **Matters Arising from Previous Minutes** –
Nothing
3. **Members Consultation**
A varied response was received from members but only a handful turned up for the meeting. AW is going to consolidate it all and report back to the board.
4. **Bursary/Grants/Membership applications**
i) An application for grant had been received from Clann an Latha an de. They have been written to and it explained that they will receive a grant when finances permit.
5. **Waterfall** – We should get our waterfall next month - in May.
6. **Funding**
Still looking at bodies to apply for funding.
7. **Turbine Insurance Claim**
Turbine had broken down in December 2021 and January 2022. Insurance claim has now been resolved. Risort due to receive just over £30K.
8. **AGM** - Date to be decided when accounts are complete

AOCB

- **Completion Certificate** – has been issued from CNES for the community space.
- **Annual Report** – in process of compiling.
- **Public Entertainment Licence** – has been issued from CNES.
- **Horshader Land** – still ongoing.
- **Coronation Day** – staff will get Monday 8th May as a public holiday.
- **Neuro Hebrides** – have asked if we could work together with them. This would involve us storing their beach wheelchair, having access to our toilets and hiring our minibus which they have previously been doing. This was agreed. Any funding they might require would be looked at separately.
- **Defibrillator** – looking into maintenance.
- **Members list** – will have to be updated. Some members should now be associated members as not living on the island. JML coming in next week to help update it.