

## **Minutes of the Horshader Community Development Trust Emergency General Meeting**

**Date:** Tuesday, 20<sup>th</sup> August 2024

**Location:** Raebhat House Community Space

**Purpose:** The meeting was called to appoint additional Elected Directors following the resignation of Carole Miller.

**Present:** 15 members were noted to be present

**HCDT Board:** Fiona Jefferson (Chair); Jimima Macleod; Flora Macleod

**HCDT Staff:** Gordon Matheson (Acting Manager & Development Officer, non-member)

**HCDT Members:** William Jefferson; Ian Hazell; Ruth Hazell; Kathleen Murray; Etta Morrison; Mary Maclean, Christina Mackay; Christina Morrison; John Macdonald; Donald Macleod; Ann Marie Macdonald; Peter Lidgett.

**Apologies Received from:** Diana Hesketh; Gareth Watson; Fiona Knape

**Postal Votes:** No Advance Notice of Nominations had been made, so no postal votes were entered.

**Opening Remarks:** The Chairperson (Fiona Jefferson) welcomed attendees to the meeting and noted that it was quorate. She explained that the purpose of the meeting was to elect additional Elected Directors, following the resignation of Carole Miller (which had left the Board below Quorate Level).

**Election of Directors:** It was noted that there were currently five vacancies for elected directors – 1 from Dalmore & Dalbeag; and 4 from South Shawbost.

**Christina Morrison** was nominated, seconded and elected with 13 votes and 1 abstention.

**Peter Lidgett** was nominated, seconded and elected with 13 votes and 1 abstention.

**John Macdonald** was nominated, seconded, and elected with 13 votes and 1 abstention.

There being no further business the Chair closed the meeting.