

Minutes of Great Bernera Trust Development Meeting

21st November 2022

Meeting held over zoom

Present: Anne Ryan, Callum MacAulay, Rhianan Teather, Tom MacDonald, Julia Higginbottom, Norma Macleod, John Porteous

In attendance: Jo George, Nat Higginbottom, Kevin Long,

Previous minutes approved by Julia, seconded by Callum. Amendment to be made to Callum and Rhianons names.

Training -Jo to purchase software which was approved by the Trust.

Feasibility Report – John to ask Calum MacLeod whether we should include Pontoons etc into the feasibility report.

Copy of annual report to be sent to Calum Macleod, also need to emphasise the importance of crofters input.

Asset Transfer – a map has been received with an asking price of £8,000.

Funding – Cost of Living fund been received. A meeting has taken place to discuss.

Staff Update - It was felt that a joint bid for employment of development workers/Comm. Assoc administrator may be more successful. Nat/Jo and Careen to meet to discuss.

EGM – an EGM is required to ensure all new trustees are eligible to be trustees and that we ensure we follow due process. Check articles prior to meeting.

Trustee forms – received from those who are interested.

Information pack – need to include info in induction pack for new trustees.

Treasurer – John to contact CIB to discuss our need for a treasurer.

Electric bikes and building – Callum awaiting quote for insurance from NFU,

Meeting closed at 9pm

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