

MINUTE OF MEETING

- **Present:** James MacRae, David Wake, Paul Russ, Barbara MacKay, Michael Hunter

Item	Summary and Action	Who?	When?
1.	Apologies <ul style="list-style-type: none"> • Steve McCombe, 		
2.	Minutes of Previous Meeting <ul style="list-style-type: none"> • Minutes of the last meeting were approved 		
3.	Matters arising <ul style="list-style-type: none"> • A chipper has been arranged on hire to clear the pile of woody waste at the Gun Club 		
4.	Financial Report <ul style="list-style-type: none"> • A finance report was given • A review of the first quarter performance was tabled • We await CIB Audit assistance in filing the first VAT return via Xero • An alternative feed supplier was suggested. DW to investigate 	DW	04.03.25
5.	Report from the Trust <ul style="list-style-type: none"> • The AGMs for both NHT and NHTC are provisionally booked for March 24th 		
6.	Urgha Cabin update <ul style="list-style-type: none"> • The Urgha Depot cabin has reached the end of its useful life and a replacement is now required • Initial enquiries have been made with a number of suppliers to look at a suitable replacement • Indicative costs were tabled which included temporary retail storage and transport/cranage • Funding may be available – and enquiry has been submitted • It was agreed that if the discussed level of funding was available, the purchase should proceed • URLs for the source of suitable cabins will be distributed for Directors to review. DW will email URLs 	DW	05.02.25
7.	Progress Report <ul style="list-style-type: none"> • A report was tabled • The skip situation has improved, with only one short closure of the site recently. Another skip has arrived to clear the backlog of fridges. This follows the clearance of the white goods pile. One skip of upholstery has been removed, the second awaits filling by CnES • Winter sales are now in full flow with animal feeds and briquettes topping the sales list • Discussions have taken place with Community Energy Scotland about finding a new network to host the Ardvourlie EV charger. 		

8.	Health & Safety	<ul style="list-style-type: none">Waste oils have been moved inside the newly erected bunded store		
9.	A.O.C.B	<ul style="list-style-type: none">None		
10.	Date of Next Meeting	<ul style="list-style-type: none">Provisionally Tuesday 6th May 2025		