

**Horshader Community Trust
Minutes of Board Meeting
Monday 25th March 2024**

1. Preliminaries

Present: Carole Miller, Fiona Jefferson, Flora Macleod, Jimina Macleod, Donna MacLennan

Minutes:- Kathy Sue Wade

Apologies: Gordon Matheson

Minutes of previous meeting: Minutes approved.

Any Declarations of Interests: None

2. Review of Actions From Previous Minutes

Risort : Looking to have a meeting Wed 27th March @ 4pm

Flora asked for a copy of the previous Risort Minute.

3. Project Evaluation Group

Nothing to report.

4. Operational Update/Financial Update

Membership Applications – None

Bursary Applications – None

Community Grant Applications –

Shawbost School -awarded £2000 for school trip.

Anne MacArthur, Sgoil an Taobh Siar, came in to thank HCD for grant awarded last month.

Update from Development Officer –

Special Meeting held on Mon 11th March to discuss the TOSC proposal. Majority in favour of HCD to take over.

Gordon awaiting quote from Lewis Builders.

Update from Trust Manager –

Donna was away at a residential leadership course in Skye funded by the Social Enterprise Academy and found it to be very informative and good for networking.

Trying to get RBS online, Fiona has registered, Carole still waiting for the bank to get in touch with her.

Update given as to how the cash platforms are progressing and how the interest has grown on 2 accounts.

Electric Cargo Bike – It has been put up for sale.

5. Project Updates –

Support and Connect – Don & Billy have been busy up in Grinneabhat with fencing & a new gate. Deer have gotten in twice and there is a problem with mice/rats up there. Grass Cutting to start in May.

Tree Ark – They will finish seed sowing this week. There should be approximately 36K sown. Majority are Birch and Alder but some Hawthorn, Rowan and Oak have been planted as well. Willow will not be ready to sow till June.

Community Woodland – Nothing to report.

6. AOCB –

Board decided if they needed to access the Shared Drive they would do so in the office.

Jimina & Donna to do Bio & Photograph

Board happy with Big Survey after Gordon editing Disability section.

Board would like a copy of the old & new Grants T&C to go through it before its approved.

Next Meeting Mon 29th April 2024 @ 7.30pm.