



MEETING OF THE WESTERN ISLES DEVELOPMENT TRUST BOARD OF DIRECTORS.

Date & Time: 5pm, Thursday 2 June 2022;
Venue: Remotely by Microsoft Teams only.

AGENDA

1. Welcome and apologies. Special welcome to new directors.
2. Delivery to Board of Letter from Community Land Scotland nominating new director.
3. Minutes of previous meeting:
 - i. Thursday 28 April 2022.
4. Election of new chair (Board may decide to take this decision at a later date).
5. Main Fund Expressions of Interest received:
 - i. An Taigh Ceilidh.
6. Main Fund Applications for Funding: No applications received.
7. Youth Summer Activities Fund Applications:
 - i. *2nd Stornoway Scouts Get Outside - Camping* £1,000.00
 - ii. *Barra Children's Centre Pottery Play* £600.00
 - iii. *Sporsnis Ploigh and Mountain Bike Club* £800.00
 - iv. *Kinloch Historical Society Summer Placement* £1,000.00
 - v. *Western Isles Foyer Ditch It! Week* £1,000.00
 - vi. *Scalpay Community Association Summer Fundays & Queens Platinum Jubilee* £1,000.00
 - vii. *Barra Youth Café To Mingulay and back* £1,000.00
 - viii. *Northbay Community Council Barra & Vatersay SciTech Summer Festival* £1,000.00
 - ix. *Askernish Golf Club Junior Golf Coaching* £600.00
 - x. *Sgoil Uibhist a Tuath Trip to Football Finals competition in Inverness* £300.00
 - xi. *Breasclete Community Association Summer Holiday Club* £1,000.00
 - xii. *Dannsairean Mairi Dance for Today, Fit for Tomorrow, Fit for Life* £1,000.00
 - xiii. *Dochas Dancers Provision of Dance Examination Opportunities* £1,000.00
 - xiv. *Uig Community Centre Association Holiday Club 2022* £1,800.00
 - xv. *Uist Community Riding School Activity Days* £1,000.00
 - xvi. *Point Youth Club Summer Activity Programme* £900.00
 - xvii. *Bernera Community Association Bernera Community Playpark* £1,000.00

xviii.	<i>Comunn na Gaidhlig (SMK)</i>	<i>Campaichean Saor Laithean</i>	<i>£750.00</i>
xix.	<i>Comunn na Gaidhlig (KP)</i>	<i>Bringing together Sir E Scott and the Nicolson</i>	<i>£1,000.00</i>
xx.	<i>Comunn na Gaidhlig (KMD)</i>	<i>Club Samhraidh an Toabh Siar</i>	<i>£650.00</i>
xxi.	<i>LHYCA (Scaladale)</i>	<i>Summer Holidays Activity Days</i>	<i>£1,000.00</i>
xxii.	<i>Who Cares? Scotland</i>	<i>Youth Summer Activities 2022</i>	<i>£964.00</i>
xxiii.	<i>Back Football and Recreational Club</i>	<i>Water Sports</i>	<i>£1,000.00</i>

8. E. Mackenzie query (email attached). To discuss.
9. Current financial position (report and spreadsheet attached).
10. Company Accounts – circulated by email (no objections having been received by the deadline, these were submitted to Companies House and OSCR on 26/05/22).
11. AOCB.
12. Date and time of next meeting (proposed Thursday 30 June 2022 at 5pm on Teams).

END.