



**MEETING OF THE WESTERN ISLES DEVELOPMENT TRUST
(COMPANY NUMBER SC271462)**

Minutes of Meeting of Western Isles Development Trust Date & Time:
p.m., Thursday 25 May 2023.

Venue: Remotely by Microsoft Teams only.

PRESENT

Nominated Members

Cllr. Kenneth Macleod (Director and Nominated Member) (Vice Chair)
David Muir (Director and Nominated Member)
Finlay MacIennan (Director and Nominated Member)
Matthew Logan (Director and Nominated Member)
Kirsty Macleod (Director and Nominated Member)
Iain Maciver (Director and Nominated Member)

Elected Members

Donnie Morrison (Elected Director for Lewis and Ordinary Member) (Chair)
Calum MacKay (Elected Director for Harris and Ordinary Member)
Kevin Morrison on behalf of Kirsty MacCormick (Elected Director for Uist and Ordinary Member)
Anne Bird (Elected Director for Uist and Ordinary Member)

APOLOGIES

Cllr. Iain M. Macleod (Director and Nominated Member)
Sheena Stewart (Director and Nominated Member)
Catriona Murray (Director and Nominated Member)
Cllr Grant Fulton (Director and Nominated Member)
Hazel Mansfield (Elected Director for Lewis and Ordinary Member)
Cllr Norman MacDonald (Director and Nominated Member)
Katie Denehy (Elected Director for Barra & Vatersay and Ordinary Member)
Betty McAtear (Elected Director for Barra & Vatersay and Ordinary Member)

1. WELCOME AND APOLOGIES

The meeting was quorate.

2. MINUTES OF THE MEETING OF THURSDAY 27 APRIL 2023.

The Minutes were approved.

3. MATTERS ARISING

- i. No matters arising.

4. MAIN FUND EXPRESSIONS OF INTEREST

- i. No applications received in time to be considered this month.

5. MAIN FUND APPLICATIONS

- i. North Lochs Community Association: Kitchen Upgrade

Board discussed the project and felt it was extremely worthwhile and met the fund objectives.

- **Application successful. Grant of £10,000 to be paid to the applicant.**

6. YOUTH SUMMER ACTIVITIES FUND 2023:

All the applications received (listed below) were successful:

No	Applicant	Project	Sum	O/A Cost
1	Comann Eachdraidh Sgìre a' Bhac	Summer Gaelic Student	£1,000.00	£3,000.00
2	Cothrom	Cothrom Holiday Club	£1,000.00	£2,000.00
3	Action for Children	Sunnd Activities	£1,000.00	£2,000.00
4	Barra Children's Centre	Science Festival	£1,000.00	£8,500.00
5	Barra and Vatersay Junior Sports Club	Summer football camp	£1,000.00	£2,000.00
6	Barra youth café	Summer Activities	£1,000.00	£2,000.00
7	Point Youth Club and Youth Café	Summer Water Sports	£990.00	£990.00
8	Western Isles Explorers Explorer's	Summer Camp	£600.00	£600.00
9	Southend FC	Summer Camp 2013	£1,000.00	£1,000.00
10	Stornoway Free Church	Holiday Club	£700.00	£1,000.00
11	CNAG - LR	CnaG Day Trips	£700.00	£1,000.00
12	CNAG - FMK	BRAG! & BRAGAIL	£1,000.00	£1,300.00
13	CNAG - MNI	Brag	£1,000.00	£1,000.00
14	CNAG - SNA	BRAG Loch a' Tuath	£1,000.00	£1,200.00
15	Askernish Golf Club	Junior Coaching	£1,000.00	£1,600.00
16	Barra Clay Pigeon Club	Junior Summer Cup	£850.00	£1,000.00
17	Feis Bharraigh	Samhradh 2023	£1,000.00	£6,000.00
18	CNAG - KP	Brag- Àrd-sgoil	£1,000.00	£1,300.00
19	CNAG - CMD	Brag Leodhais	£1,000.00	£1,300.00
20	Dochas Dancers	Highland Dance	£500.00	£600.00

Kevin Morrison declared an interest in respect of Item 2 and Donnie Morrison declared an interest in respect of Item 8. In both instances the directors left the meeting during consideration of the relevant items.

The directors were pleased to approve what they agreed were 20 excellent applications. A press release was to be issued in relation to the grant funding. Applicants were to be asked to tag the WIDT Facebook page with photos of the projects if this was possible/reasonable. Applicants were also to be asked to advise how many children had benefitted once the projects had been completed. Further press release to be issued at the end of the summer with these figures.

7. CURRENT FINANCIAL POSITION

- **Bank statement and schedule noted.**
- **Accounts approved by Board.**

8. DATE AND TIME OF NEXT MEETING

- Next Board Meeting to take place on Thursday 29 June 2023 at 5 p.m. using Microsoft Teams.

END.