



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

**Minutes of Meeting of Western Isles Development Trust; Date &  
Time: 5 p.m., Thursday 28 November 2024.**

**Venue: Remotely by Microsoft Teams only.**

**PRESENT**

Nominated Members

Cllr. Kenneth Macleod (Director and Nominated Member) (Vice Chair)  
Matthew Logan (Director and Nominated Member)  
Cllr. Iain M. Macleod (Director and Nominated Member)  
Sheena Stewart (Director and Nominated Member)  
Cllr. Kenneth Macleod (Harris) (Director and Nominated Member) (Vice Chair)  
Cllr Norman MacDonald (Director and Nominated Member)  
David Muir (Director and Nominated Member)  
Finlay Maclellan (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)  
Andrew Ross (Elected Member for Uist)  
Kevin Morrison (Elected Director for Uist and Ordinary Member).

**APOLOGIES**

Nominated Members

Kirsty Macleod (Director and Nominated Member)  
Catriona Murray (Director and Nominated Member)  
Iain Maciver (Director and Nominated Member)

Elected Members

Betty McAtear (Elected Director for Barra & Vatersay and Ordinary Member)  
Katie Denehy (Elected Director for Barra & Vatersay and Ordinary Member)  
Alice Murray (Elected Member for Lewis and Ordinary Member)

**1. WELCOME AND APOLOGIES**

- i. The meeting was quorate.

**2. MINUTES OF THE MEETING OF THURSDAY 31 OCTOBER 2024**

- i. The Minutes were approved.

**3. CURRENT FINANCIAL POSITION**

Progress on digital banking discussed. All signatories had signed the RBS online forms. Awaiting confirmation that access will be given to online banking shortly.

**4. MAIN FUND FULL APPLICATIONS**

- i. North Uist Development Company: Improving the Sustainability of Old Lochmaddy School

Board agreed it was an excellent project which was a good fit with the fund criteria.

- **Awarded £9,833.00**

**5. MAIN FUND ENQUIRIES RECEIVED:**

- i. Uist Council of Voluntary Organisations: HHP Building Project.

Board agreed it was a worthwhile project and wished to consider a full application. Applicant to be advised that energy efficiency and/or use of renewable energy should be dealt with in the application.

- **Applicant to be invited to submit full application.**

**6. APPLICATION FOR ORDINARY MEMBERSHIP**

- **Finlay MacIennan's application to become an ordinary member of the Company was accepted.**

**7. AOCB**

As he was moving to a new post, this would be Finlay MacIennan's last meeting as the nominated member for Community Land Scotland. The Board is to look at the articles of the Company with a view to inviting Finlay to continue as a co-opted director. In the meantime, the Board wished to thank Finlay for all his efforts during his time as a director of the Company.

**8. DATE AND TIME OF NEXT MEETING**

- **Thursday 30 January 2025 on Teams after the AGM at 5pm.**

**END.**