

| <b>Minutes of Ordinary Meeting</b> |  |         |
|------------------------------------|--|---------|
| Date:                              | 8 <sup>th</sup> April 2021   |         |
| Time:                              | 7pm (started at 7:13pm)  |         |
| Location:                          | By Zoom  |         |
| Present:                           | Trustees: Nic S, Kenny McD, Heather D, Brian Mac<br>Staff: Alison J  |         |
| Agenda items                       |  | Actions |
| 1                                  | <b>Welcome and Apologies:</b><br>Heather sent apologies.   | Chair   |
| 2                                  | <b>Declaration of interest:</b> None   |         |
| 3                                  | <b>Review of actions from previous meeting:</b><br><br>NA  |         |
| 4                                  | <b>Minutes of previous meeting:</b><br><br>NA  |         |
| 5                                  | <p>Prior to being quorate at 7:13 pm (due to connectivity issues), Alison updated the directors on heating issues, container arrival, and planning validation.</p> <p>From 7:13pm – there was some discussion about moving the container, and needing ‘foundations’ for it.</p> <p>Kenny McD and Alison met online with Tom Murphy re Council amenities. Tom wanted to discuss Covid procedures. We will be chatting to Tom again around October time re the contract.</p> <p>Bunkhouse is just waiting on mattresses before new photos can be taken for the website.</p> <p>There is continuing doubt about if, and when, the islands will open to visitors.</p> <p>Staff training will take place prior to opening as there has been a considerable number of changes.</p> <p>Alison will send thank you cards to a donor and a volunteer.</p> | AJ      |

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|----------------|--|--------------|
| 9              | The next meeting will be held by Zoom at 7pm<br>Thursday 6 <sup>th</sup> May 2021. |              |
| <b>Signed:</b> |  | <b>Date:</b> |

Minutes template