

**- Minutes of additional Board Meeting for
North West Mull Community Woodland Company Ltd
Meeting held on Thursday 14th December @ 7.00pm via Zoom**

Present: Colin Morrison (**CM**), Tricia Evans (**TE**), Pippa Gatty (**PG**) Wendy Reid (**WR**) Jean Lanteri Laura (**JLL**) Andrew Primrose (**AP**) Jo Prior (**JP**) Tracy Mayo (**TM**)

Apologies: none

Also Present: Helen Murray **HM** (minutes) James Cameron (**JC**)

CM welcomed everyone to the meeting. Liz Peel, the new Storas Ulbha administrator joined us to say hello and introduce herself but did not attend the rest of the meeting. Two new Directors have joined the Board. Jo Prior has been co-opted until the AGM and Tracy Mayo is representing the MCC.

1. Matters Arising – Woodland Tribe (TE) Toilets (CM)

2. Minutes - from 16th November were approved & signed off.

3. Finance. **JC** 1/4ly reports were circulated prior to the meeting – nothing of concern to note. Gave a brief explanation of the AECS loan to **JP & TM**. Agreement sought and received to contact a retired director re the outstanding loan and to arrange repayment of an initial lump sum and then 1/4ly payments. **JC** happy to talk about the 18/19 accounts at the AGM and will prepare a report prior.

JC left the meeting.

3. Woodfuels

New processor is being wired in. Tractor still not working despite chasing mechanic – one final chance then we will need to find someone else to fix. Woodfuels needs to be managed - something that must be addressed in the new year.

4. Ulva

WR circulated update report prior to meeting – no questions raised. Briefly explained some of the finance implications to **JP & TM**. **WR** sought Board approval for an unexpected QS cost of £600 – approved. **CM/WR** still need to speak to the land owners re the area of land at Ulva Ferry. Boathouse has had 9 applications, 4 have been shortlisted for final interview this week. **TE** would like to thank **WR** for all her work on Ulva to date

5. Woodland replant

TE has circulated a replant update and plans to do this monthly. Contact/agreement with J Bell and Sylvaculture. **PG** advises we need to stake and protect the regeneration that is growing now. Need a Replant subcommittee, encourage more locals to get involved. Need to consider insurance for the new trees.

6. Correspondence – none not covered elsewhere

7. AOB

Dervaig Toilets – **CM** will talk to HIE to see if any funding might be available for the Dervaig toilet project. Board are happy for Bruce and Neil to apply for planning, provide drawings etc.

SSE Marine Cable Mull – Coll replacement – **HM** has confirmation from Savilles that they will act for us and all costs will be settled by SSE.

Plots at WA – West have asked again for these to be clearly marked out and strimmed. **CM & PG** to arrange. Have asked how much we want for any extra acreage – **PG** to investigate and advise.

Car at Langamull/ Broken notice board at Langamull – car is proving very difficult to have removed despite numerous promises it will be – won't happen during the C19 situation. Notice board – legs have rotted, needs new stobs – **CM** to resolve.

Catamaran – **CM** sought Board approval to support the Mull Ferry Committee plans – **JLL** has some concerns, Board happy to support but **JLL** reservations are noted.

Woodland Tribe – **TE** circulated some information prior to the meeting – all agree it looks interesting. **TE** to get costings and more details.

Dervaig Toilets – Architect has plans etc ready to submit – Board approved this should go ahead.

AGM – except for **PG** and **JLL** all current directors need to stand for election at the AGM. **HM** to send nomination forms.

Meeting closed at 9.00pm – next meeting is 11/01 @7.00pm via Zoom