

**Minutes of Board Meeting for
North West Mull Community Woodland Company Ltd
Meeting held on Tuesday 14th April, 2019 @ 8.15pm**

Present: John Addy (**JM**), Belinda Hale (**BH**), Pippa Gatty (**PG**), Jean Lanteri Laura (**JLL**), Rhuri Munro (**RM**)

Also Present: Helen Murray (minutes)

1. Apologies: Craig Whittaker (**CW**)

2. The new Board meet immediately after the end of the AGM. **JA** proposed the co-option of Colin Morrison and Ian Hepburn onto the Board for one year. The proposal was seconded by **BH**.

3. The Board agreed to postpone the election of officers (Chairman, Treasurer and Secretary) until the next scheduled Board Meeting.

4. The Board agreed to postpone discussions re further possible co-options until the next scheduled Board Meeting.

HM to arrange a Board meeting for 27th or 28th May

The meeting closed at 8:30pm