

MINUTE OF MEETING

- **Present:** David Wake, Michael Hunter, Barbara MacKay, Doug Blake, James MacRae, Paul Russ

Item	Summary and Action	Who?	When?
1. Apologies	<ul style="list-style-type: none"> • Steve McCombe 		
2. Minutes of Previous Meeting	<ul style="list-style-type: none"> • Minutes of the last meeting were approved 		
3. Matters arising	<ul style="list-style-type: none"> • None 		
4. Financial Report	<ul style="list-style-type: none"> • A finance report was given • A 2025-26 Q1 financial report was reviewed • Replacement cabin grants have now all been received • It was agreed to make a partial capital repayment of the loan from NHT for the Urgha turbine, now that the cabin project is complete. 		
5. Report from the Trust	<ul style="list-style-type: none"> • Minutes were not available to discuss 		
6. Urgha Cabin update	<ul style="list-style-type: none"> • The cabin project is now complete -all grants have been claimed and final reports submitted • We await removal of the old cabin from the Gun Club by the interested party 		
7. Progress Report	<ul style="list-style-type: none"> • A report was tabled by DW • We are now well into peak sales season for sheep feed and Hotlogs 		
8. Health & Safety	<ul style="list-style-type: none"> • Following the first site visit from the new H&S Advisor, fire extinguishers, first aid boxes and signage have been revised and updated. A Health and Safety Policy that covers both NHT and NHTC is now in place. A central repository of Risk Assessments has been created with all previous NHTC documents reviewed and uploaded. • A metal rain shield on the barn door came loose in high winds. The area below was fenced off and a temporary lashing was put in place. The sheet of metal has since been re-attached by OCS/FES 		

9.	A.O.C.B	<ul style="list-style-type: none"> • A proposal to extend the opening hours of Urgha Depot was tabled. Staff will be consulted to determine what options are available • Now that the cabin project is complete, we have seed capital available for future development. Project ideas will be discussed at the next meeting • The Chemical Disposal Point at Urgha will shortly be upgraded to contactless payment-only. Payments will be received to the existing NHT Vianet account and will no longer be logged through the till system and NHTC accounts • The auditor has provisionally booked the NHT and NHTC AGMs for early May 		
10.	Date of Next Meeting	<ul style="list-style-type: none"> • Tuesday May 5th 19:30 - TBC 		