

NORTH HARRIS TRUST

MINUTE OF MEETING

TITLE : The North Harris Trust

DATE : 29:06:2026

TIME: 7.30pm

VENUE : Tigh an Urrais

Present: Michael Hunter (MH), Kirsty MacKay(KM), Ian Strachan, David Wake, D J Morrison (DM), Calum MacKay (CM), Barbara MacKay (BM), Steven Morrison (SM), Robert Mackinnon (RM).

Item	Summary and Action	Who?	When?
1.	Apologies Paul Russ (PR), Stuart Hogarth (SH), John Sutton (JS), Diana MacIennan.		
2.	Minutes of Previous Meeting and Matters Arising Minutes were approved by DM and seconded by CM.		
3.	Conflicts of Interest KM, RM, and BM declared potential conflicts of interest in items as noted below. None were deemed to be actual conflicts of interest.		
4.	Confirmation of Board Appointments Appointments of Chair (KM), Vice-chair (CM), Finance (PR, SH), Estate (DM, RM, JS), Housing (BM, SM), and Trading Company (BM, PR, SM) were made and approved. Suggestions were made for appointments for the Trading Company to consider.	NHTC	Next NHTC meeting
5.	Community Fund A discussion paper was tabled on the Community Fund which is to be distributed from Monan Wind Turbine Community Benefit Fund income. Key thoughts were: - Criteria such as geography and applicant status were considered important. - According to the funds available, value limits will be set for each round. - Scoring will be required, and a scoring mechanism shall be developed. - Written reports will be required on spend and a template will need to be produced for this. - Staff are to track time involved in delivering the Community Fund over the first 12 months. - An administrative fee may need to be levied. - The first round could be opened to applications in Sep/Oct 2026.	MH MH All staff	Next meeting Next meeting Next 12 months

