



Tiree Community Maritime Assets Ltd

Board Meeting Minutes

29 Nov 2023, 7.30pm at Trust Office

Date/Time/Location	Wednesday, 29 th November 2023, 730pm, TCDT Offices (In Person)
Board Attendees	Ross McLennan (RML), Neil MacPhail (NMP), Kris Milne (KM), Frazer MacInnes (FMI)
TCDT Attendees	Phyl Meyer (PM), Shair MacKinnon (SmK) Inge Armstrong (IA)
Guest	n/a

1. Welcome, Apologies, Conflict of Interest

1.1. Apologies were received from Coinneach MacKinnon (CMK), Calum Williams (CW).

1.2. No declarations of Conflict of Interest.

2. Actions update

#	Action	Owner	Due Date	Status
80	Amend the terms and conditions to note that 1 st preference to commercial operators, then residents, and last any other person requesting a berth, any commercial applications will need to be approved by the Board.	KB	29 Jan 24	Ongoing
85	AvG to take this onboard when he arrives, will continue to look at possible grants for the renewable energy at Milton harbour, in particular for Solar panels. A feasibility study is being undertaken in regard to solar regeneration.	AvG	29 Jan 24	Ongoing

3. Previous Minutes

3.1. Minutes approved and approved by NMP seconded by RML

4. Annual Audit

Accounts approved by RML, seconded by the Board

5. Marine Safety Management System (MSMS)

- Emergency Mgt Procedure, KB waiting for the approval of the final version of the EMP from RML
- Contract for Harbour Master/Liaison (TJ Milne) – it was suggested that TJ be the point of contact at Milton and Gott, but it was agreed that TJ will only be the liaison at Scarinish.



Tiree Community Maritime Assets Ltd

Board Meeting Minutes

- Harbour Spill Kits & Disposal
The issue of spill kits and bins for Scarinish Harbor was raised via Sandy and Tommy Barbour. Sandy recommendation is we use things from the fuel station for Scarinish, create a suitable secure unit to store the things. The disposing of the dirty rags, etc., is difficult as the council will not take it. It may need taking over the mainland as and when. A wheelie bin will be provided to dispose of dirty rags, etc.
Order spillage kit/unit for both Milton and Scarinish. **ACTION (86): AvG**

6. Scarinish Harbour

- Status Update
Are the mooring fees to be increased for 2024? The mooring fees are to be increase by inflation (22.5%) across the board.
Trust finance subgroup will investigate/discuss re fees at Milton and Scarinish and then revert to the TCMAL board in 2024 on how to separate out etc. **ACTION 87: PM**
- No incidents since last Board Meeting.

7. Milton Harbour

- Status Update – no change
It was decided that the refrigeration fees (£7000) at Milton not to be split across the initial 3 users, as all users are using the refrigeration, it was requested by PM for the board to confirm who is using or that they agree to pay towards the costs. A breakdown on the insurance fees across the harbour's was requested.
The mooring fees are to be increase by 30% for Milton as a short-term solution, the Trust finance subgroup will investigate/discuss and then revert to the TCMAL board in 2024 on how to divide etc. **ACTION 87: PM**
- Incidents since last Board Meeting – no incidents

8. Gott Bay Moorings

- Status Update
Neil has dropped the chains at Gott Bay.
Ross has messaged Atlantic Diving and will keep chasing, etc.



Tiree Community Maritime Assets Ltd

Board Meeting Minutes

9. Finances

2024 Subscriptions, as per discussion on Milton and Scarinish Harbour.

Coastal connections – SMK to speak to Sandy about how many moorings/launches and invoice both companies (possibly charge them a fixed annual fee instead of trying to figure out how many times they have moored/launched etc.).

SMK will let the board know of how much the fees are, etc.

ACTION: SMK

10. Director changes

Bud Greenlea has completed the relevant information, but still to be added to Companies House. NMP is cross over director with the TCDT and will be elected at the AGM.

11. AOCB

Ross standing down as chair with TCMAL, will stand down at the AGM. New appointment of a chair needs to be approved by TCDT board.

12. Date of next meeting

Next meeting will be held on Thursday 1st February 2024.