



Tiree Community Maritime Assets Ltd

Board Meeting Minutes

1st February 7.30pm at Trust Office

Date/Time/Location	Wednesday, 1 st February, 730pm, zoom and TCDT Offices
Board Attendees	Kris Milne (KM - Chair),, Neil MacPhail (NMP), Christine Coghill (CC)
TCDT Attendees	Phyl Meyer (PM), Inge Armstrong (IA)
Guest	n/a

1. Welcome, Apologies, Conflict of Interest

- 1.1. Apologies were received from Ross McLennan (RML), Bud Greenlees (BG)
- 1.2. No apologies received from Frazer MacInnes (FMI), Coinneach MacKinnon (CMK), Calum Williams (CW), Angus MacKinnon (AMK).
- 1.3. No declarations of Conflict of Interest.

2. Actions update

Update on previous actions:

#	Board Meeting Date	Action	Owner	Due Date	Status
12	19-Jan-23	Produce map/plan of designated areas at Scarinish harbour.	KM	CFWD	Open
30	19-Jan-23	Follow up on training opportunities for forklift, crane inspection and certification. Pass on details of company that carry out hoist inspections.	DK/CMK	CFWD	Open
72	16-Mar-23	Organise an electrician to look at the lights at Milton Harbour.	NMP	15 Apr 23	Ongoing
77	24-Oct-23	Aids to navigation markers at Milton are the responsibility of TCMAL. this will be included in the framework and a comment made regarding the procedure.	KB	30 Nov 23	completed
79	24-Oct-23	A reminder is to be sent to Bradley @ Scarinish Hotel regarding the removal of the pontoon from Scarinish harbour. A deadline was already given, and nothing has happened. This is now a safety hazard. The Board requested PM to contact him again regarding removal and arrange disposal if no action is taken.	PM	30 Nov 23	ongoing



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80	24-Oct-23	A mooring has become free at Scarinish Harbour - The Board decided that a policy of priority for berths/moorings for islanders will be put in place. This policy will be documented and approved by the Board (by email) , and T&Cs amended for the new subscription period starting January 2024. All subscribers and those on the waiting list notified before its assigned.	KB	30 Nov 23	Ongoing
81	24-Oct-23	The Board approved that all Scarinish Harbour subscribers will receive a sticker or tag of some kind which must be displayed on the boat or the pier post. Options to be costed before purchase	KB	30 Nov 23	ongoing
82	24-Oct-23	Electricity for freezer at Milton to be split into 5 parts and charged as per minutes of meeting	SMK/IA	30 Nov 23	ongoing
85	24-Oct-23	PM will continue to look at possible grants for the renewable energy at Milton harbour, in particular for Solar panels.	PM	30 Nov23	Ongoing
86	29-Nov	Order spillage kit for both Milton and Scarinish	AvG	01 Feb 24	completed
87	29-Nov	Trust Finance subgroup will investigate/discuss re fees at Milton and Scarinish and then revert back to the TCMAL board in 2024 on how to separate out etc	PM	01 Feb 24	Open

Action 12 – KM to take over this action to improve the plan on the mooring numbers.

Action 30 - Crane inspection and certification to be passed onto Trust staff.

Action 80 – The empty moorings are still to be allocated, the next people on the mooring list will be informed.

Action 81 – Action to be discussed with TJ

Action 82 – The electricity fees are to be included in the Milton Fees or how this is to be split this needs to be confirmed by FSG.

Action 85 – AvG is to take this action over



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Minutes approved and approved by CM seconded by NMP

3. Scarinish Harbour

- No incidents since last Board Meeting.
No status updates

4. Milton Harbour

- No Incidents since last Board Meeting
No status updates

5. Gott Bay Moorings

- No Status updates

6. Finances

PM, IA, and SMK to sit down and look at sending a final demand letter outlining that if outstanding amount is not paid then interest will be added onto account (to be circulated to the board for approval). At the next meeting (Feb) the outstanding mooring fees will be discussed, and how to take this forward.

7. Director changes

Christine Coghill has joined the board as a cross over director.

8. AOCB

Webcam for Scarinish harbour, PM to discuss with Mark Vale re Wi-Fi capabilities.

The audit report has been received from the auditors and was also discussed; they highlighted the need for a more robust financial process. The FSG will review, and any comments will be reported back to the board.

9. Date of next meeting

Next meeting will be held on 29th February 2024 – 730pm