

## **MINUTES – DIRECTOR’S MEETING 22<sup>nd</sup> June 2020 at 5.00pm**

### **1. Attendance**

Present: Neil Campbell (Secretary), Diana Calvert, Neil MacDonald, Roddy MacDonald, Norman Ian MacKay, Richard MacLennan , Linda Armstrong (Commercial Manager) and Deborah Coghill (Administrator)

**Apologies:** Murdo MacKay (Chairman) and George MacLeod

In the absence of Murdo MacKay, Chairman, Neil Campbell asked Linda to explain the situation and the decision that was needed to be taken.

2. **Opening Due to Covid-19:** Linda explained that the Directors needed to take a decision regarding whether we should open due to the Covid-19 virus. Linda presented various scenarios and all of them led to a financial loss for the Trust. The greatest loss would be if the Trust opened as two members of staff would be needed to be on site throughout the day. After much discussion it was decided that we would stay closed for all of July and then meet again on the 9<sup>th</sup> July to make a decision beyond that.
3. **Close:** The Meeting finished at 5.30pm.

**Next Meeting :** 9<sup>th</sup> July 2020

### **Proposed dates for 2020**

18<sup>th</sup> August

15<sup>th</sup> September

20<sup>th</sup> October

17<sup>th</sup> November

15<sup>th</sup> December