



STÒRAS UIBHIST

1 Bornish, South Uist, Western Isles. HS8 5SA

SEALLADH NA BEINNE MÒIRE: NOTE OF ANNUAL GENERAL MEETING

Wednesday 14th March 2007 Iochdar Hall 7.30pm

There were approximately 100 members in attendance.

In attendance were: Duncan Burd, Anderson MacArthur,
Faye MacLeod, Campbell, Stewart MacLennan and Co

- 1) Chairman's Welcome – Angus MacMillan welcomed everyone to the meeting. The chairman asked the members if those who were not members of the Company could remain in the hall. The Meeting agreed that they could.
- 2) Election of Directors – There are no current vacancies on the board.
- 3) Fixing of Subscriptions – The subscriptions are fixed at £1 and will remain so for the coming year.
- 4) Accounts - Copies of the accounts of Sealladh na Beinne Moire from incorporation (December 2006) to September were then circulated. The accounts were approved by the Meeting.
- 5) Campbell, Stewart, MacLennan were appointed as Sealladh na Beinne Moire's auditor for the coming year.
- 6) The Vice Chairman and the Chairman offered to the Meeting a power point presentation at the development of the Company's projects with particular emphasis on Askernish Golf Course, renewable energy, and Lochboisdale Port of Entry. This presentation outlined the vision that the company had for South Uist Estates in the future.
- 7) AOCB - Questions were taken from the floor.

Mary Bremner stated that it was obvious that a huge amount of work had been done and that there was a huge amount of work ahead of the Company. She moved a vote of thanks to the Chairman and a vote of confidence in the leadership of Sealladh na Beinne Moire "S math a rinn sibh, gur a math a ni sibh". The motion was seconded by Councillor Peter Carlin. The motion was unanimously carried by the Annual General Meeting.

The Chairman thanked the meeting for the vote of confidence and thanked everyone involved for the hard work to date.

The meeting then closed at 9.45 pm

