

CONFIRMED MINUTES

BOARD MEETING



At the LSHA Board 18.08.2025 on 18 Aug 2025 these minutes were confirmed as presented.

Name:	Lochalsh and Skye Housing Association
Date:	Tuesday, 12 August 2025
Time:	10:30 am to 10:49 am (BST)
Location:	Default Location, Morrison House, Bayfield, Portree
Board Members:	Mr Ian Young (Chair), Mrs Audrey Sinclair, Mr Gareth Morgan, Mr Robin Nairn
Attendees:	Fanchea Kelly, Trudi Tokarczyk
Apologies:	Mr David Clapham, Mrs Joanne Boulton, Ms Liz Williams, Mr Robert Muir

1. OPENING MEETING

1.1 Welcome and Apologies

Apologies were received from David Clapham, Joanne Boulton, Liz Williams and Robert Muir.

2. DECLARATIONS OF INTEREST

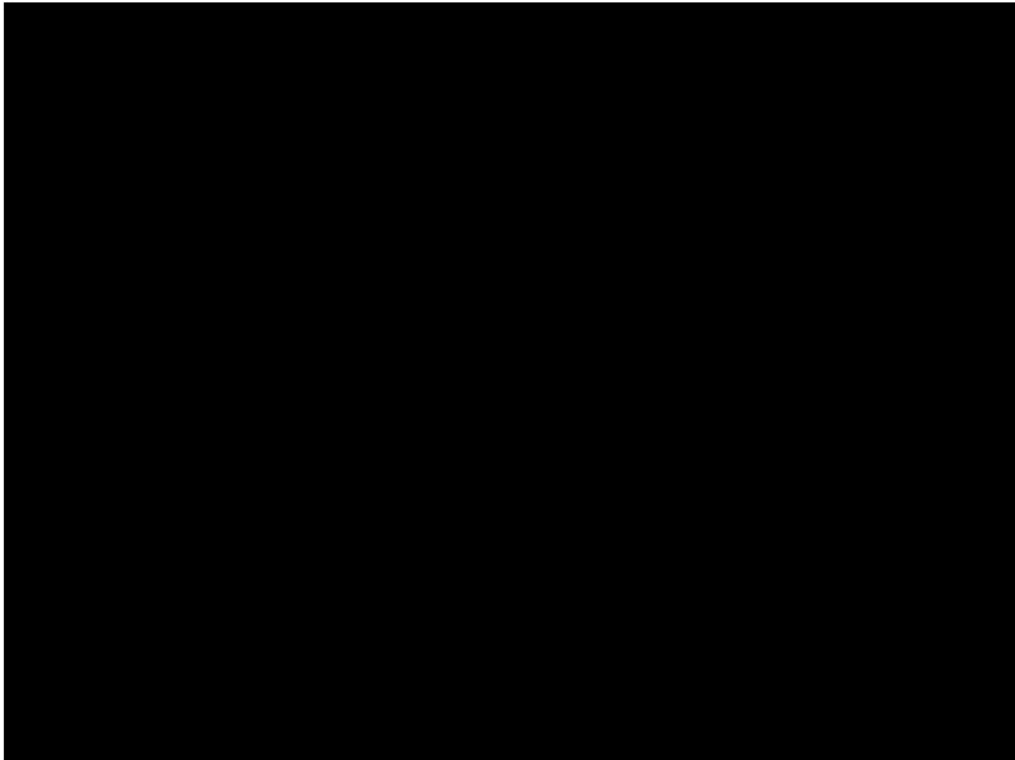
2.1 Declarations of Interest

There were no new declarations of interest noted.

3. FOR APPROVAL

3.1 PRIVATE - Application for membership of the Association





4. MEETING CLOSE

4.1 Close the meeting

Next meeting: LSHA Board 18.08.2025 - 18 Aug 2025, 2:00 pm

New Actions raised in this meeting

Item	Action Title	Owner(s)
3.1	GCM to include the CV for Tim Wallis to 18 August board papers Due Date: 12 Aug 2025	Trudi Tokarczyk

Ian H. Young

Mr Ian Young
19 Aug 2025