

Minute of Meeting 2 of Directors of Loch Melfort and Kilninver Company (LMKC) 19 February 2025 at Kilmelford Village Hall, Kilmelford 21.00 to 21.08.
Attendees: LM, SC, DW, AT, Ross MacKay (RM), Antoinette Mitchell (AM) and Sandi Chaitram (SSC), also Marianne Pearson.

Apologies: none

- 1. SC welcomed our new members RM, AM and SSC, and reappointment of AT. DF has resigned and not sought re-appointment and our thanks to him was noted.**
- 2. Following AGM, the Board is required by the Articles to appoint Chair, Treasurer and other roles. The previous office holders have agreed to continue, and therefore it was agreed the following people will have the following roles:**
 - SC – Chair**
 - DW – Vice-Chair**
 - AT – Treasurer**
 - LM – Secretary**
- 3. LM obtained details of new Directors and will update records at Companies House.**
- 4. Date of next meeting – Tuesday 11 March at AT's house, Pebble Beach View. Time to be advised beforehand.**