

**Minutes of Fort Augustus and Glenmoriston Community Company  
Annual General Meeting  
Held on Tuesday 20<sup>th</sup> November 2012  
In the Fort Augustus Village Hall**

Board Directors Present: Harry Whiteside (Chair), Johnny MacDonald, Stuart Findlay, Bill Skeoch, David Campbell, Christine Donnelly, Fran Mansell & Christine MacDonald.

Minute taker: Sharon Ferguson

Ordinary Members: 54 members attended

Non Members: 48 non-members attended

Item	Minute	Action
20.11.01	<p><b>Welcome</b> Harry Whiteside opened the meeting by welcoming all ordinary members and non-members.</p> <p><b>Apologies</b> Apologies were received from Alan Draper and Adam Philips</p>	
20.11.02	<p><b>Chairs Report</b> HW gave her Chairs Report, thanking the directors for their hard work.</p> <p>A slide show was then shown of pictures from the many groups to have benefited from Community Company funding since it started.</p>	
20.11.03	<p><b>Directors Elections</b> There were 5 Candidates. The three elected members were ~ Stuart Findlay, Bill Skeoch &amp; Fiona MacColl.</p> <p>C Donnelly and K Knott were thanked by HW for standing for election although unsuccessful this time.</p>	
20.11.04	<p><b>Accounts for the Financial Year ending 31<sup>st</sup> March 2012</b> JM gave a detailed breakdown of the Income and Expenditure Account for the period to 31/03/12. Balance at 31/03/12 was £313,672 Accounts adopted by membership. Proposed by JM, seconded by Deirdre MacKinnon. 2 Questions taken from the floor regarding the accounts, which HW answered.</p>	

	<p><u>1.</u> Who did the income come from under the charitable activities? As per note Falck Renewable &amp; SSE</p> <p><u>2.</u> Can we invest any of the funds? It was advised in the accounts it showed the £63,300 already invested and a further £30,000 was to be invested.</p>	
20.11.05	<p><b>Appoint the reporting Accountant</b>  Proposal to appoint Johnston Carmichael. Proposed JM seconded HW.  HW thanked Voluntary Action Lochaber for their services last year.</p>	
20.11.06	<p><b>Resolution - amend the age of members with full voting rights.</b>  Vote was held to decide whether to amend the age from 18 to 16 for a member with full voting rights, that junior membership is dissolved, and that the memorandum &amp; Articles of Association of the company be amended and replaced with Articles of Association for the 2006 Companies Act.  Vote returned 50  94% in favour, 6% against.</p>	
20.11.07	<p><b>Village Hall – Chair’s report.</b>  Jane Patten read out the Village Hall Committee Chair’s report in the absence of Chair Mike Anderson who could not attend due to a family bereavement.</p>	
20.11.08	<p><b>Official Hall Opening.</b>  Avril Fraser of SSE community benefit officially opened the Hall &amp; praised the work of the Community Company.  HW thanked SF for all his work during the Hall extension build. Especially the heating and windows which was carried out with his role in the com cl.  There then followed some light refreshments and a buffet.  Everyone got to look round the new extension.</p>	

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