

**Minutes of Fort Augustus and Glenmoriston Community Company
Annual General Meeting
Held on Tuesday 12th November 2013
In the Fort Augustus Village Hall**

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

Apologies: Fiona McColl

Minute taker: Sharon Ferguson

Ordinary Members: 59 members attended

Non Members: 17 non-members attended

Item	Minute	Action
12.11.01	<p>Welcome Harry Whiteside (HW) opened the meeting by welcoming all ordinary members and non-members. Also thanked the hall committee members and the Cadets for doing the teas.</p> <p>Apologies Apologies were received from Fiona McColl.</p>	
12.11.02	<p>Chairs Report HW gave her Chairs Report, thanking the directors for their hard work over the year.</p>	
12.11.03 & 12.11.06	<p>Directors Elections HW asked the room if all members had cast their votes. After final votes were cast, Company Secretary, Corra Irwin of MacLeod & MacAllum, removed the voting boxes and went with Administrator, Sharon Ferguson to count the ballot papers.</p> <p>Outgoing Directors, Fran Mansell, Christine MacDonald and Allan Draper were thanked for all the hard work they have put into the company whilst they have been Directors.</p> <p>There were 6 Candidates and 4 vacancies. The successful candidates were ~ Lauren MacRaild, Christina Mudditt, Phil Di-Duca & Mike Anderson. Other candidates were thanked for putting themselves forward for election.</p> <p>Item 6 on the agenda was brought forward and Corra Irwin announced that all three resolutions had been passed. Resolution 1 was passed by a 94% majority, Resolution 2 was passed unanimously and Resolution 3 was passed by a 99% majority.</p>	

12.11.04	<p>Accounts for the Financial Year ending 31st March 2013 Johnny MacDonald (JM) gave a report on the Accounts for the period to 31/03/13. Accounts adopted by membership. Proposed by JM, seconded by HW.</p>	
12.11.05	<p>Appoint the reporting Accountant Proposal to continue to use Johnston Carmichael. Proposed HW, seconded JM.</p>	
12.11.07	<p>Land Purchasing HW explained the thoughts behind looking at purchasing the old convent woods. Land purchase was highlighted by the Community consultation that was conducted in 2011. Display boards were up in the hall with further info. FAGCC has recently applied to the 'Investing in Ideas' lottery fund and have been successful and now have £10k to work up the idea and consult with the community further. HW asked for a show of hands in support of taking the idea further. A member of the public asked why all members were not being asked – HW explained that this was only the very start of the consultation and all members will be consulted later. Majority in support of looking further at the idea. Another member asked why there was not a proxy vote for this item - HW & Corra Irwin explained that proxy votes were only for Director elections and specific resolution changes. Again reiterated that this was only the beginning of a much larger process to consult with the whole community and look into this idea further. HW thanked all for attending and closed the meeting at 8.30pm</p>	