

**Minutes of Fort Augustus and Glenmoriston Community Company  
Annual General Meeting  
Held on Tuesday 24<sup>th</sup> November 201  
In the Fort Augustus Village Hall**

Board Directors Present: Harry Whiteside (Chair), Johnny MacDonald, Stuart Findlay, Phil Di-Duca, David Campbell, Reay MacKay, Ramazan Islerdemir, Duncan McIntosh & Christina Mudditt.

Apologies: Fiona McColl  
Minute taker: Sharon Ferguson

Ordinary Members: 38 members attended  
Associate Members: 1 Associate Member attended  
Non Members: 6 non-members attended

<b>Item</b>	<b>Minute</b>	<b>Action</b>
<b>1</b>	<p><b>Welcome</b> Harry Whiteside (HW) opened the meeting by welcoming all ordinary members, associate members and non-members. Also thanked the Cadets for doing the teas.</p> <p><b>Apologies</b> Apologies were received from Fiona McColl.</p>	
<b>2</b>	<p><b>Chairs Report</b> HW gave her Chairs Report, thanking the directors for their hard work over the year.</p>	
<b>3</b>	<p><b>Directors Elections</b> As there was only three new Directors Nomination received &amp; two Directors re-standing, there was no vote required as there were 5 positions available. HW welcomed Kathryn Sharples, Moira MacDonald &amp; Iain Farmer onto the board. Harry Whiteside &amp; Reay MacKay remained Directors. HW thanked outgoing Directors Stuart Findlay &amp; Fiona McColl for all their hard work &amp; input over the years.</p>	
<b>4</b>	<p><b>Accounts for the Financial Year ending 31<sup>st</sup> March 2014</b> Johnny MacDonald (JM) gave a report on the Accounts for the period to 31/03/15. JM asked the membership if anyone had any questions but none forthcoming. Accounts adopted by membership. Proposed by JM, seconded by David Scott (member).</p>	

5	<p><b>Appoint the reporting Accountant</b>          Proposal to continue to use Johnston Carmichael. Proposed by HW, seconded JM.</p>	
6	<p><b>Thank you from the Doctors</b>          Dr Jill Skeoch &amp; Dr Flavin took the floor to express their thanks to the Community for there patience &amp; help after the recent fire in the medical centre. Special thanks were given to the fire brigade, members of the Community that brought food &amp; hot drinks to the doctors &amp; the fire crew while the fire was being put out, Rev Tabea Baader for taking them in &amp; allowing them to run a surgery in the immediate aftermath, The Telford Centre &amp; all their staff for giving them a temporary base, Christopher Ellis for help with the website, all the staff at the Chemists, Melanie at the Health Board, the Community Company, all their patients and finally a huge thank you to their staff, Lynn, Jenny, Sandra &amp; Hazel who have been wonderful throughout. Plans are still ongoing for a more permanent temporary base, any ideas welcome.</p>	
7	<p><b>Special Resolution – Administrative amendment to the Articles to comply with the Scottish Government’s Community Right to Buy</b>          Phil Di-Duca explained to members about the proposed article changes &amp; pointed out that the old &amp; the proposed articles were available to look over in the break.</p> <p>Break for tea &amp; answer any questions on the article changes.</p> <p>HW asked if all members present had cast their votes. After all votes were cast, Catherine Kennedy (non-member) accompanied Administrator Sharon Ferguson, to count the votes.</p> <p>Vote result was 34 yes &amp; 2 no (3 abstained) including proxy votes. As the articles state that it must be a majority of at least 75% yes of members present for an article change, the resolution was passed as almost 90% of members present voted yes.</p>	
8	<p><b>Thank to Stuart Findlay</b>          HW led a special thank you to Stuart Findlay, who was not only retiring from the Community Company after 6 years but also even longer with the Community Council. Stuart has been the Community Benefit Negotiator from the outset &amp; is responsible for getting the very best deal for the Community. He will be missed on the board.</p> <p>FAGCC presented Stuart with a bench for his garden, a bottle of malt &amp; a glasses &amp; jug set</p>	