

Minutes of Fort Augustus and Glenmoriston Community Company
Business Meeting
Held on Tuesday 25th April 2017
In the Meeting Room, Fort Augustus Village Hall

Board Directors Present: Chair - Harry Whiteside (HW), Phil Di-Duca (PD), Christina Mudditt (CM), Kathryn Sharples (KS), Elizabeth MacEachen (EM), Steven Smith (SS) & Reay MacKay (RM),
 Apologies: David Campbell (DC), Johnny MacDonald (JM) & Iain Farmer (IF)
 Minute taker: Sharon Ferguson (Admin)

Item	Minute	Action
1	<p>Welcome</p> <p>The chair opened the meeting welcoming directors and thanking them for attending. Apologies from David Campbell (DC), Johnny MacDonald (JM) & Iain Farmer (IF)</p>	
2	<p>Previous Minutes</p> <p>Minutes from 28th March 2017 were approved by HW & seconded by CM.</p>	
3	<p>Matters Arising</p> <p>De-fibs – Lochaber 365 have now installed in all three locations. Work was free of charge & parts bill was £132.04 in total instead of £150 for each de-fib as we thought it might have been.</p> <p>Glengarry Shinty Club – grant that was approved in March has been reduced by the amount applied for the new goal posts (£1,320) as it has come to the board’s attention that the goals were already on the pitch & as such, grants cannot be paid retrospectively.</p> <p>Old Convent Wood – No further info yet but HW has been referred to HIE for help with funding.</p> <p>Scottish National Theatre – Visiting on 1st June. Admin will be putting up posters to advertise & tell the Community of the support from FAGCC & also has flyers for S4, 5 & 6 to be given to KS.</p>	Admin
5	<p>Flat Bunoich Brae</p> <p>The purchase will conclude this Friday, 28th Apr when HW will sign the minute of agreement. Claim for £72k grant to Rural housing fund can only be made after the purchase. Highland Lettings will be doing the factoring. Admin will have posters ready to notify the Community of the purchase on Friday & the flat will then be advertised immediately.</p> <p>Experts are now saying that putting in a new air to water heating system is preferable to air to air. Local plumber L MacInnes is coming out next week to quote. HW suggested a sub-group for the flat. EM, CM, SS & HW all agreed to be on the group. HW will take note of the electricity reading on Fri & contact current supplier, SSE. The Scottish Government will hold security over the flat & we would need there permission to sell & change factors. This is viewed as a minimum 30 year investment by the board.</p>	

6	<p>Community Caretakers Ronald MacDonald (seasonal worker) started back on 1st April. HW & DC taking the empty hanging baskets to Aberfeldy this week to get prepared. Thanks to PD for supplying feed for them. Lots of edging work has been done at the cemeteries. Thanks to RM for supplying top soil. Pavement at Dalchreichart has been cleared. Admin to organise date for open evening in Invermoriston Hall.</p>	Admin
7	<p>Newsletter Admin will start to put together but HW feels that due to local & general elections going on, we should wait until after the 8th June to put out. Discussion had about someone in the Community doing the newsletter & FAGCC funding costs. SS to bring up at next CC meeting.</p>	
8	<p>AOCB SSE has asked 2 reps of FAGCC to attend the opening of their visitor centre near Perth on 25th May. HW hoped to attend with Admin but may not be able to & asked if anybody else could go. CM to check with her work. Membership application received; Calum Johnston – All agreed.</p> <p>Date of next meetings ~ Admin to check with JM for dates available.</p>	