

Minutes of Fort Augustus and Glenmoriston Community Company

Business Meeting

Held on Tuesday 26th April 2016

In the Meeting Room, Fort Augustus Village Hall

Board Directors Present: Chair - Harry Whiteside (HW), Phil Di-Duca (PD), Reay MacKay (RM), David Campbell (DC), Kathryn Sharples (KS), Moira MacDonald (MM), Duncan McIntosh (DM), Ramazan Islerdemir (RI) Iain Farmer (IF), Christina Mudditt (CM) & Johnny MacDonald (JM)

Apologies: None

Minute taker: Sharon Ferguson (Admin)

Guest: Corra Irwin (Company secretary, MacLeod & MacCallum)

Item	Minute	Action
1	Welcome The chair opened the meeting welcoming directors and thanking them for attending. HW also introduced Corra Irwin & thanked her for coming down.	
2	Directors Rules & Responsibilities Corra Irwin led the board through a training session on Directors roles & responsibilities as both Charity trustees & Company Directors. HW thanked Corra for her time. 8pm - Corra Irwin & RI left the meeting.	
3	Previous Minutes The minutes of the 29th February were proposed by HW and seconded by DC.	
4	Matters Arising Admin gave short update on Broadband project. Community Council being kept informed also. A further Apprenticeship has been approved taking the figure to 7 but this one being our 1 st female. HW spoke about funding SVQ's for over 25's as the issue had come up at the last apprentice meeting. Currently, the Government only fund age 24 & below. HW suggested that the board think about the idea & she will write a paper on it for the board to decide on. Admin to email DC the sizes of the notice board.	Chair Admin
5	Community Right to Buy HW thanked Admin for the amount of work that she had done on the CRTB application. Both HW & Admin said that the application had been a lot more complex than 1 st thought but process has now started as application was accepted. Land owners of the old convent wood now have 21 days to respond. HW also wanted to thank Finlay Nicolson for his help with doing the maps.	

<p>6</p>	<p>Community Challenge Ruaraidh MacKay has resigned & there has been strong interest in the Supervisors job. Interviews have taken place & the board will be notified by email once all applicants know the outcome. We now have the use of a new tractor from HC for the summer as we have taken on extra grass cutting. We will require to purchase an attachment for the tractor to do the School field. HW asked the board to approve the purchase of this item at £1,598 plus VAT – all agreed. The subcontractors to the Council that were meant to be cutting the grass haven't been so our employees have started cutting it early. DC asked that if any Directors get a complaint about the Community Caretakers pass it directly to him so that it can be dealt with correctly.</p>	
<p>8</p>	<p>AOCB New member applications received ~ Peter Stoddart – approved John Pargeter – approved Angela Pargeter – approved Nina Porter – approved Douglas Porter – approved David Stone – approved Jennifer Stone – approved George Allan – approved</p> <p>MM asked if the Company would like a stall at the forthcoming Fort Augustus Fete on Sun 19th June – Board to think about whether this is something they would consider, who would man the stall & what would they do.</p> <p>Screen machine due back around the end of June, not confirmed yet but all agreed to continue to subsidise.</p> <p>Date of next meetings ~ Business meeting Tuesday 31st May</p>	