

Minutes of Fort Augustus and Glenmoriston Community Company

Business Meeting

Held on Tuesday 30th August 2016

In the Meeting Room, Fort Augustus Village Hall

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

Apologies: Johnny MacDonald (JM)

Minute taker: Sharon Ferguson (Admin)

Item	Minute	Action
1	Welcome The chair opened the meeting welcoming directors and thanking them for attending. Apologies from Johnny MacDonald (JM)	
4	Accounts Moved straight to item 4 as KS had to leave early. HW talked the board through the accounts for 2015/16 that had been sent out to all Directors prior to the meeting. This was following the account schedules being approved at a previous meeting. Accounts approved by the consensus of the board. KS Left the meeting.	
2	Previous Minutes The minutes of the 6 th July were proposed by HW and seconded by CM.	
3	Matters Arising Broadband - Admin gave short update on Broadband project to go with paper handed out. Written update to follow from Community Broadband Scotland. Community Challenge - Geoff Mudditt still kindly checks the bins at Dalchreichart cemetery. CM pointed out that a wild boar had caused damage at the cemetery – HW will report to HC. Discussion had about making one the seasonal posts fulltime all year round, new position would be ‘assistant supervisor’ – all agreed to amended budget. Huge amounts of waste being collected, HC are providing larger bins to help. The Lock Inn has donated three benches that they are no longer using – two to go to Invermoriston & one to Dalchreichart. Party - Dr Skeoch’s retirement party went well. Medical centre – Sale of the land still not gone through. Planning has been submitted. Defibrillators – Admin to find out suitable training dates & start to advertise.	HW Admin
5	AGM (advertising for new Directors) HW proposed doing a mail shot to the new list we have off members & those on the edited electoral list, to advertise & encourage applications to become Directors of the Company. All agreed. AGM will be held on 22 nd Nov 2016.	

6	<p>AOCB</p> <p>PD asked if in the future we could invest in other Community Companies, for example in renewable investments – HW said this was possible if the right opportunity.</p> <p>PD advised that they were progressing with the ground at the FC for a yard for the Community Caretakers.</p> <p>Board ratified decision to give Fort Augustus Sheepdog trials a donation of £200 on 23rd August 2016.</p> <p>Date of next meetings ~ Grant meeting 7pm 27th Sep 2016</p>	
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