

**Minutes of Fort Augustus and Glenmoriston Community Company  
Grant Award Meeting  
Held on Monday 7<sup>th</sup> December 2015  
In the Meeting Room, Village Hall**

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

Minute taker: Sharon Ferguson (Admin)

Apologies: Christina Mudditt (CM) & Duncan McIntosh (DM)

Item	Minute	Action
1	<p><b>Welcome</b></p> <p>HW opened the meeting at 7.30pm, thanking directors for their attendance and welcoming the three newly appointed Directors to the Board.</p> <p>Apologies from Christina Mudditt (CM) &amp; Duncan McIntosh (DM)</p>	
2	<p><b>Previous Minutes – 03/11/15, AGM &amp; Post AGM</b></p> <p>The minutes of the 3rd November 2015 were proposed by HW and seconded by JM. The minutes of the AGM 2015 were proposed by HW and seconded by DC. The minutes of the Post AGM 2015 were proposed by HW and seconded by PD.</p>	
3	<p><b>Matters Arising</b></p> <p>03/11 - Hall key holders now up &amp; running. Still to learn about heating system from Stuart Findlay.</p> <p>Admin updated the board on the Broadband project – Community Broadband Scotland have now decided to survey ward 13 as a whole rather than each individual area carry out their own survey &amp; after they have more information from BT as to what postcodes will not be reached by the current superfast fibre roll out. There will be a further meeting about this in January.</p> <p>HW would like it noted that she only accepted 50% payment towards her new PC, rather than accept the 100% that the board recommended.</p> <p>Post AGM – HW proposed to co-opt RI onto the board again as he is still unable to be a full member, seconded by PD.</p>	
4	<p><b>Individual Grants</b></p> <p>I-191-2015 – Approved</p> <p>I-192-2015 - Approved</p> <p>I-193-2015 – Approved</p> <p>HW has been approached by a group that run a football club looking to apply for an Individual for Community benefit grant as they are not a constituted group but would like help paying for the all-weather pitch at the School. HW asked the board if they would be happy if an application came in for £400-£500, could this be decided by email if the assessment was sent round then ratified at the next board meeting – all agreed. HW also asked if the board were happy if Fiona McColl still helped by doing assessments when needed until all Directors trained &amp; gained experience – all agreed.</p>	

5	<p><b>Medical Centre</b>  Iain Farmer declared an interest &amp; left the meeting.  Discussion followed about the medical centre. Steering group of HW, PD, JM &amp; RM set up to look at the options.</p>	
6	<p><b>AOCB</b>  HW asked if all Directors could bring in there yellow folders to the January meeting to allow Sharon to update &amp; make new folders for the new Directors. Training will then take place.  PD asked about getting a hearing loop in the hall – HW informed him that it is already installed. Will look out &amp; put more posters up.  PD requested that we install coat hooks up in the hall. Admin to get prices.</p>	<p>HW &amp;  Admin  Admin</p>
	<p><b>Next Meeting –  Tuesday 26<sup>th</sup> January 2016 – Business Meeting</b></p>	