

**Minutes of Fort Augustus and Glenmoriston Community Company  
Grant Award Meeting  
Held on Monday 6<sup>th</sup> July 2016  
In the Meeting Room, Village Hall**

Board Directors Present: Chair - Harry Whiteside (HW), Phil Di-Duca (PD), David Campbell (DC), Johnny MacDonald (JM), Kathryn Sharples (KS) & Christina Mudditt (CM)

Minute taker: Sharon Ferguson (Admin)

Apologies: Ramazan Islerdemir

Item	Minute	Action																								
1	<p><b>Welcome</b> HW opened the meeting at 7.30pm, thanking directors for their attendance. Apologies received from Ramazan Islerdemir. Both Moira MacDonald &amp; Duncan McIntosh had recently resigned from the board for personal reasons.</p>																									
2	<p><b>Previous Minutes – 31/05/16</b> The minutes of the 31<sup>st</sup> May 2016 were proposed by JM and seconded by DC.</p>																									
3	<p><b>Matters Arising</b> Broadband surveys were now with VAL for printing &amp; distribution. Noticeboard has been ordered. Screen machine had lower numbers this time, should have dates for next visit soon. They will be looking for funding to refurbish the vehicle – all agreed to look at a small grant application from them. Community Right to Buy has been approved. Closing date for appeal from the landowners is 8<sup>th</sup> July &amp; nothing received as yet.</p>																									
4	<p><b>Group Grants</b></p> <table border="1" style="width: 100%;"> <tr> <td colspan="3"><b>Kilchuimen Primary School</b> – To provide transport for all children in P4-P7 to attend swimming lessons.</td> </tr> <tr> <td style="text-align: center;"><b>Grant Ref</b></td> <td style="text-align: center;"><b>Requested</b></td> <td style="text-align: center;"><b>Decision</b></td> </tr> <tr> <td style="text-align: center;">G-95-2016</td> <td style="text-align: center;">£4,700</td> <td style="text-align: center;">Approved £2,450</td> </tr> <tr> <td colspan="3">           Conditions –           <ul style="list-style-type: none"> <li>• There should be no cost to Parents for the swimming.</li> </ul> </td> </tr> </table> <table border="1" style="width: 100%;"> <tr> <td colspan="3"><b>Great Glen Camera Club</b> – To print &amp; mount images for the Clubs annual exhibition.</td> </tr> <tr> <td style="text-align: center;"><b>Grant Ref</b></td> <td style="text-align: center;"><b>Requested</b></td> <td style="text-align: center;"><b>Decision</b></td> </tr> <tr> <td style="text-align: center;">G-96-2016</td> <td style="text-align: center;">£500</td> <td style="text-align: center;">Approved £500</td> </tr> <tr> <td colspan="3">           Conditions –           <ul style="list-style-type: none"> <li>• The exhibition to be advertised with credit to FAGCC for funding.</li> </ul> </td> </tr> </table>	<b>Kilchuimen Primary School</b> – To provide transport for all children in P4-P7 to attend swimming lessons.			<b>Grant Ref</b>	<b>Requested</b>	<b>Decision</b>	G-95-2016	£4,700	Approved £2,450	Conditions – <ul style="list-style-type: none"> <li>• There should be no cost to Parents for the swimming.</li> </ul>			<b>Great Glen Camera Club</b> – To print & mount images for the Clubs annual exhibition.			<b>Grant Ref</b>	<b>Requested</b>	<b>Decision</b>	G-96-2016	£500	Approved £500	Conditions – <ul style="list-style-type: none"> <li>• The exhibition to be advertised with credit to FAGCC for funding.</li> </ul>			
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5	<p><b>Individual Grants</b> I-197-2016 – approved (DC declared an interest)</p>	
6	<p><b>Accounts</b> No accounts yet for approving – postponed until next business meeting.</p>	
7	<p><b>Community Challenge – update</b> Very positive response from the current work being done. A tablet had been purchased to allow the supervisor to do work plans, send emails etc but was returned &amp; exchanged for a laptop as the tablet wasn't suitable. Two new benches needed in Invermoriston cemetery. Geoff Muddit is kindly checking the bins at Dalchreichart cemetery. The Lock Inn has offered there benches if we wanted them for Invermoriston picnic area.</p>	
8	<p><b>Dr Skeoch's retirement party</b> Date is 22<sup>nd</sup> July. Discussion had about hired help. HW to organise. Admin to collect wine &amp; glasses.</p>	
9	<p><b>Medical Centre</b> HW passed out the final plans &amp; discussion had about the drop in sessions planned for tomorrow. Company Solicitor lodged the offer of £100k today to purchase the land.</p>	
10	<p><b>AOCB</b> HW has been in touch with 'Lucky to be here' who install defibrillators &amp; run the training courses for them. Cost is £1.5k per unit &amp; incudes all training. Plan is to install one in Dalchreichart, Invermoriston &amp; Fort Augustus. JM to ask the CC for a donation towards them. <b>Date of next meeting – 3<sup>rd</sup> August 2016</b></p>	