

**Minutes of Fort Augustus and Glenmoriston Community Company
Post Annual General Meeting
Held on Tuesday 24th November 2015
Fort Augustus Village Hall**

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

Minute taker: Sharon Ferguson

	Minute	Action
1	Welcome HW thanked all Directors for staying on after the AGM & welcomed the new Directors to the Board.	
2	Community Company Director Appointments The Community Company constitution requires that directors may only serve and hold directors' appointments a finite period without re-election. Chair – HW stepped down as Chair (a) Election of Harry Whiteside as Chair. Proposed by PD and seconded by DM Vice-chair – PD stepped down as Vice-chair (b) Election of Phil Di-Ducca as Vice-Chair. Proposed by HW and seconded by DC Treasurer – JM stepped down as Treasurer (c) Election of John MacDonald as Treasurer. Proposed by HW and seconded by CM HW proposed the board co-opt Ramazan Islerdemir onto the board again if he is happy to remain a Director.	
3	AOB Admin to email new Directors with appointment forms & conflict of interest forms. Next meeting – Mon 7th December, Meeting room, Fort Augustus Village Hall.	