

**Minutes of Fort Augustus and Glenmoriston Community Company
Post Annual General Meeting
Held on Tuesday 22nd November 2016
Fort Augustus Village Hall**

Board Directors Present: Harry Whiteside (HW), Johnny McDonald (JM), David Campbell (DC), Phil Di-Duca (PD), Reay MacKay (RM), Christina Mudditt (CM), Steven Smith (SS) & Liz MacEachen (LM)

Minute taker: Sharon Ferguson

	Minute	Action
1	<p>Welcome HW thanked all Directors for staying on after the AGM & welcomed the new Directors to the Board.</p>	
2	<p>Community Company Director Appointments</p> <p>The Community Company constitution requires that directors may only serve and hold directors' appointments a finite period without re-election.</p> <p>Chair – HW stepped down as Chair (a) Election of Harry Whiteside as Chair. Proposed by JM and seconded by PD</p> <p>Vice-chair – PD stepped down as Vice-chair (b) Election of Phil Di-Duca as Vice-Chair. Proposed by HW and seconded by CM</p> <p>Treasurer – JM stepped down as Treasurer (c) Election of John MacDonald as Treasurer. Proposed by DC and seconded by CM</p>	
3	<p>AOB Admin to email new Directors with appointment forms & conflict of interest forms.</p> <p>Next meeting – As no grant applications received for December's grant meeting, all agreed for next meeting to be in January 2017</p>	