

Minutes of Fort Augustus and Glenmoriston Community Company

Post AGM Board Meeting

Held on Tuesday 26th January 2021
Via Zoom

Board Directors present: Harry Whiteside (HW), Felix Paterson (FP), David Campbell (DC), Jeff Dymond (JD), Elizabeth MacEachen (EM), Lorn MacKay (LM), Derek Sumner (DS), Chris Nelson (CN), Ronald MacKenzie (RM)

Apologies: None

In attendance: Chief Officer – Angela Williams (AW), Sam Jones (SJ), Vivien Taylor (VT)

Minute taker: Karen Edwards (KE), Administrator

| Item | Minute | Action |
|------|---|--------|
| 1 | Welcome and apologies HW welcomed all to the meeting and thanked them for their attendance at the AGM. VT was invited to stay for the meeting, however she would be unable to take part in the voting as she is not a director until after the vote to co-opt her on to the Board. | |
| 2 | Minutes from 8th December 2020 These were agreed by the Board as correct. Proposed by HW & Seconded by LM. | |
| 3 | Matters Arising from previous minutes The Directors unanimously ratified their decision to amend grant G-133-2020. This grant is now approved to be used for external works in preparing the toilets in Glenmoriston to enable them to be opened for use by the public this summer. | |
| 4 | Community Company Director Appointments <ul style="list-style-type: none"> HW was proposed as Chair by FP and seconded by DS. HW notified the Directors that this would be the last year she would be standing as Chair. FP was proposed as Vice Chair by HW and seconded by DC EM was proposed as GDPR Officer by HW and seconded by CN <p>HW also explained that if any other Directors were interested in undertaking training for GDPR they should contact KE to arrange it.</p> <ul style="list-style-type: none"> HW proposed co-opting Vivien Taylor as a Director for the coming year. Seconded by EM. HW asked KE to send Vivien the appropriate legal paperwork. | KE |
| 5 | AOCB None | |
| 5 | Date of next Meeting: Tuesday 23rd February 2021 | |