

Minutes of Fort Augustus and Glenmoriston Community Company
Re-convened Annual General Meeting
Held on 21st December 2009
Kilchuimen School, Fort Augustus

1. Present: Harry Whiteside (Chair), Kenneth Craft, Betty Draper,
Phil Di-Duca, Cameron Donnelly, Allan Cooper, Fiona McLachlan &
Vivian Taylor & Kenneth Knott
- Minutes: Fiona McLachlan

Item	Minute	Action
21.12.01	Welcome HW welcomed all directors and members present to the meeting.	
21.12.02	Apologies No Apologies	
21.12.03	Directors Appointments- postponed until later in agenda	
21.12.04	Annual Accounts & 21.12.05 Appointing Accountants HW read the breakdown of accounts to year ending 31.03.09 Accounts agreed as being accurate- Proposed by HW seconded by PDD Johnstone and Carmichael, Reporting Accountants – Proposed by HW seconded by AC. Due to a wait for the votes to be counted HW opened the meeting to the members for any questions. Rev A. Varwell asked what the future thoughts were being considered by the board regarding the monies coming into the local community. HW explained the Strategic plan which was already in place which took into consideration the needs of the local community. The future reserves plan was being put to a vote by the community company members. Possible village hall take over was also awaiting result of vote. A review will be carried out by the board regarding areas of the Strategic plan that were not being utilised by grant applicants. Alan Draper wanted to know why the company were considering buying the village hall. HW informed Mr Draper that the hall was not being bought but would be donated to the local community and that the	

	<p>Community Council were backing the decision of the board to allow a management team to run the said hall. The financial costs had been examined. There is also an Energy Efficiency Fund package available to upgrade the heating, lighting and insulation of the hall.</p> <p>Margaret Allan wanted to know what the restricted reserves meant. HW explained the restrictions imposed by SCF regarding certain funding of grant applications.</p>	
21.12.03	<p>Directors Appointments</p> <p>46 papers were returned, 1 was spoiled.</p> <p>Stewart Findlay, William Skeoch & Fiona McLachlan</p>	
21.12.06	<p>Village Hall</p> <p>46 papers were returned, 43 yes, 3 no</p>	
21.12.07	<p>Future Reserves Fund</p> <p>46 papers were returned, 45 yes, 1 no. The amount of monies to be invested will be decided at a later date.</p>	
21.12.08	<p>AOCB</p> <p>HW thanked KC for his stalwart work and wished him Happy 94th Birthday.</p> <p>Donald MacDonald will be the new Community Council director on the board replacing KK who is standing down.</p>	
	<p>AGM ended at 8.30pm.</p>	