

**Minutes of Fort Augustus and Glenmoriston Community Company
Annual General Meeting
Held on Tuesday 30th November 2010
In the Assembly Hall, Kilchuimen Academy**

Board Directors Present: Harry Whiteside (Chair), Johnny MacDonald, Stuart Findlay, Bill Skeoch, Phil Di-Duca, Kenneth Craft, Betty Draper, Cameron Donnelly & Vivien Taylor.

Minute taker: Julia King

Ordinary Members: 37 members attended

Non Members: 1

Item	Minute	Action
30.11.01	<p>Welcome Harry Whiteside opened the meeting by welcoming all ordinary members and non-members.</p> <p>Apologies Apologies were received from Judy Poore & Duncan Poore</p>	
30.11.02	<p>Chairs Report</p> <p>HW read through the Agenda. HW gave her Chair Report, thanking the directors for their hard work.</p> <p>HW talked through the progress of the village hall and asked people to have a look at the plans of the hall extension, that were pinned on the wall.</p> <p>HW also talked about how we are looking to do workshops for putting ideas together on ways to spend money to bring employment into the community.</p> <p>HW thanked Phil Di Duca, Betty Draper, Kenneth Craft & Fiona McLachlin for the dedication and hard work they have given over the last two years.</p> <p>HW suggested a coffee break to allow people to vote for the new directors & also put forward ideas for the future of the grant money available. HW also mentioned it wasn't just the plans for the village hall that were important but also volunteers were needed from people using the hall and anyone else in the community to help run it.</p>	

30.11.03	Directors Elections Postponed until later in the Agenda	
30.11.04	Accounts for the Financial Year ending 31st March 2010 Harry gave a detailed breakdown of the Income and Expenditure Account for the period to 31/03/10. Balance at 31/03/10 was £128,728 Accounts adopted by membership. Proposed by HW, seconded by WS.	
30.11.05	Appoint the reporting Accountant Voluntary Action Lochaber reporting accountants. Proposed HW, seconded J McD. Due to a wait for the votes to be counted the chair took questions from the floor	
30.11.03	Directors Elections 53 papers were returned Frances Mansell, Christine MacDonald, Alan Draper & Adam Philip	
	A.O.C.B As there was no other relevant business, Linda Whiteside closed the meeting at 8.30pm	