

**Minutes of Fort Augustus and Glenmoriston Community Company
Annual General Meeting
Held on Tuesday 13th Decemer 2011
In the Assembly Hall, Kilchuimen Academy**

Board Directors Present: Harry Whiteside (HW)(Chair), John MacDonald, Stuart Findlay, Alan Draper, Frances Mansell, Cameron Donnelly, Christine McDonald & Vivien Taylor.

Minute taker: David Stone

Ordinary Members: 31 members attended

Non Members: 0

Item	Minute	Action
14.12.01	<p>Welcome Harry Whiteside (HW) opened the AGM at 7.40pm by welcoming all ordinary members and non-members.</p> <p>Apologies Apologies were received from Philip (Director) & Bill Skeoch (Director)</p>	
14.12.02	<p>Chairs Report</p> <p>HW gave her Chair Report, thanking the directors for their hard work.</p> <p>(a) Company Administrator. Julia King was thanked for efforts as Company Administrator. She would continue to oversee the accounts but is standing down as Administrator. David Stone was welcomed as the newly appointed Company administrator.</p> <p>(b) Grant Submissions: Some 36 grants have been approved in this year, 22 for individuals, 12 for groups, 1 for sports and 1 for educational assistance. The total grants allocation was for £26,196.00.</p> <p>(c) Village Hall Purchase: The hall has now been purchased for £1.00. Plans for the extension are now complete and are shown on the walls of the meeting room for members' review.</p> <p>(d) Community Consultation: HW summarised the results of the consultation. The results of the consultation are now</p>	

	<p>published and available and are attached to these minutes. Members were requested to take a copy and it was stated that copies would be distributed around the community soon. The results of the consultation will be used to guide the direction the Community Company takes and the actions of its directors.</p> <p>The major areas identified by the community as needing support were:</p> <ul style="list-style-type: none"> • Service Support for the elderly. • Employment opportunities and activities for the young. • Help for people with the costs of fuel, energy and transport. • Access to leisure facilities. 	
13.12.03	<p>Election of Directors</p> <p>Cameron Donnelly and Vivien Taylor have decided to stand down as directors at the close of this AGM. They were thanked for their efforts by HW on behalf of all members.</p> <p>HW is required, under the terms of the company's constitution to stand down but seeks re-election.</p> <p>The election of HW as director was proposed by John MacDonald and seconded by Stuart Findlay. There being no counter nominations or votes against, HW's nomination as director and Chair was approved.</p> <p>The election of Christine Donnelly as director was proposed by HW and seconded by Stuart Findlay. There being no counter nominations or votes against, Christine Donnelly's nomination as director was approved.</p> <p>The election of David Campbell as director was proposed by HW and seconded by Johnny MacDonald. There being no counter nominations or votes against, David Campbell's nomination as director was approved.</p> <p>Directors' Job Descriptions have now been produced. Those applying for the position of director should not be put off by 'personal pen picture' required of them in the application.</p>	
13.12.04	<p>Accounts for the Financial Year ending 31st March 2011</p> <p>HW gave a detailed breakdown of the Income and Expenditure for the period to 31/03/11 and are available on the website or upon request from the administrator</p> <p>The total value of fund at 31st March 2011 time is</p>	

	<p>£221,194.00, an increase of £92,466 from last year.</p> <p>Johnny MacDonald proposed these accounts were accepted as a true summary of the financial activities of the Community Company. Stuart Findlay seconded this motion and the accounts were duly adopted by membership.</p>	
13.12.05	<p>Appointment of Reporting Accountant</p> <p>Johnny MacDonald proposed that the same accountants (from Voluntary Action Lochaber) be used for future Independent Examination, Stewart Findlay seconded this motion. There being no counter suggestions, this proposal was endorsed.</p>	
13.12.06	<p>Members' Questions</p> <p>HW invited members to ask questions:</p> <p>Q. People seem unaware activities are going on; can this be improved?</p> <p>A. We do try to ensure info is placed on notice boards and emailed etc. Some people do not have the time to read things or their email addresses are no longer valid or their computers filter notices as spam.</p> <p>Q. It is good to see community priorities but it is difficult to push things through without a community development officer. Why not appoint one?</p> <p>A. There are difficulties with this as there are constraints within the Memorandum of Understanding (MoU) but we will look at this again as we review the direction the community company takes in the light of increased income about to be received from the various power generation projects.</p> <p>Q. Is there any way to get electricity/energy bills cut?</p> <p>A. No.</p> <p>Q. Is it true that only one grant application per person/group will be assessed per year? What if another need arises after the grant application is made?</p> <p>A. It is true that only one grant application can be made per year but the board do have some discretion in this.</p>	
	<p>A.O.C.B</p> <p>There was no other business. AGM was closed at 8.30pm.</p>	