

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

Board Directors Present: Harry Whiteside (Chair), Johnny MacDonald, Phil Di-Duca, David Campbell, Reay MacKay, Ramazan Islerdemir & Christina Mudditt.

Apologies: Kathryn Sharples & Iain Farmer
Minute taker: Sharon Ferguson

Ordinary Members: 36 members attended (incl Directors)
Associate Members: 1 Associate Member attended
Non Members: 8 non-members attended

Item	Minute	Action
1	<p>Welcome Phil Di-Duca (PD) opened the meeting by welcoming all ordinary members, associate members and non-members.</p> <p>Apologies Apologies were received from Kathryn Sharples & Iain Farmer</p> <p>PD explained how the evening would run & read out a letter from Dr Flavin about the temporary Doctors surgery.</p>	
2	<p>Chairs Report Harry Whiteside (HW) gave her Chairs Report, thanking the directors for their hard work over the year.</p>	
3	<p>Directors Elections As there was only two new Directors Nomination received & one Director re-standing, there was no vote required as there were 3 positions available. HW welcomed Steven Smith & Liz MacEachen to the board & thanked outgoing Directors, Ramazan Islerdemir, Moira MacDonald & Duncan McIntosh for their input into the Company. Christina Mudditt remained a Director.</p>	
4	<p>Accounts for the Financial Year ending 31st March 2016 Johnny MacDonald (JM) gave a report on the Accounts for the period to 31/03/16. JM asked the membership if anyone had any questions but none were forthcoming.</p> <p>Accounts adopted by membership. Proposed by Deirdre MacKinnon (member), seconded by Stuart Findlay (member).</p>	

5	Appoint the reporting Accountant HW recommended continuing to use Johnston Carmichael as Company accountants. Proposed by JM, seconded by Deirdre MacKinnon (member).	
6	Update on New Medical Centre PD gave an update on the building of the medical centre, introduced the Architect Allan Lindsay to the audience & discussed new timeline.	
7	A day in the life of our Community Caretakers Glen Campbell, Supervisor of the Community Caretakers, gave a talk on the work that his team do & an insight into their job.	
8	Closing statement PD asked the audience to consider volunteering for the new Community events group, the defibrillator training and/or Community caretaker's volunteer scheme. PD thanked everyone for attending & invited everyone to stay on for tea, biscuits & a chat.	