

Minutes of Fort Augustus and Glenmoriston Community Company

Board Meeting following AGM

Held on Tuesday 15th November 2022

In Fort Augustus Village Hall

Board Directors present: Felix Paterson (FP), Patrick Ungless (PU), Catriona Watson (CW)
Elizabeth MacEachen(EM), Helen Clay (HC), Lorn MacKay (LM),
Chris Nelson (CN), Lynne West (LW), Fiona MacCormick (FM)

Apologies: Michael Alvey-Anderson (MA),

In attendance: Chief Officer – Ian Leaver (IL)

Minute taker: Karen Edwards (KE), Office Manager

Item	Minute	Action
1	<p>Welcome</p> <p>IL welcomed the new Directors to this post AGM meeting to appoint a Chair and Vice-chair for the year. He thanked everyone for staying after the AGM.</p>	
2	<p>Appointment of Chair and Vice-Chair</p> <p>Felix Paterson was nominated as Chair by LM and CN Helen Clay was nominated as Vice-chair by FP & LM Both accepted the positions.</p> <p>It was also agreed that the following positions would also be retained:</p> <ul style="list-style-type: none"> • EM – GDPR officer • LM – Community Caretakers and Apprentice Panel <p>It was agreed to co-opt the following as Directors for the coming year. They would be invited to their first meeting on the 13th December.</p> <ul style="list-style-type: none"> • Ian Borrett • Kelvin Hill • Fran Mansell 	
3	<p>AOB</p> <p>IL reminded Directors that he has arranged Director Training for the evening of the 20th January and a Strategy Day on the 21st. Please could they confirm to him their availability if they have not already done so.</p> <p>KE advised she would be sending out conflict of interest forms for completion by all Directors.</p> <p>Discussion was had around the possible business structure of Girvans and how it would fit. IL explained that it is likely to be a trading subsidiary which would gift aid any profits to the charity. It would probably have its own Board with some representatives from this Board but not just a subset.</p>	
4	<p>Date of next Meetings:</p> <p>Tuesday 13th December 19.15 in Fort Augustus Village Hall</p>	