

Minutes of Post-AGM Board Meeting

Held Tuesday 21st November 2023 at Fort Augustus Village Hall

Board Directors present	Helen Clay (HC), Lorn MacKay (LM), Chris Nelson (CN), Lynne West (LW), Michael Alvey Anderson (MA), Fiona MacCormick (FM), Patrick Ungless (PU), Catriona Watson (CW), Frances Mansell (FMM), Kelvin Hill (KH)
Apologies	
Also in attendance	Karen Edwards (KE) - Operations Manager,
Minute Taker	Simon Canning (SC) – Admin Officer

Item	Minute	Action
1.	Welcome and Apologies KE thanked the Directors for staying after the AGM.	
2.	<p>Community Company Director Appointments</p> <p>Chair and Vice Chair</p> <p>CW was proposed as chair she accepted the nomination. HC proposed, FMM seconded. Unanimously agreed by the board. HC was proposed for re-election as Vice Chair. LW proposed, MAA seconded. The board unanimously agreed.</p> <p>GDPR</p> <p>KE explained the board will require a GDPR officer as Lizzie MacEachen has now stepped down and asked the board members to consider volunteering to fill this responsibility. After the meeting PU confirmed he would undertake this position. A course will be arranged.</p> <p>Co-option - The Board unanimously agreed that Felix Paterson be co-opted onto the Board this year to assist with the handover to the new chair.</p>	KE
3.	<p>AOCB</p> <p>HC has been approached by a community member to open the board meetings to the public. It was agreed that some subjects are too sensitive for public awareness. A Community Engagement Coffee Morning was suggested which will be open to community members with the opportunity to discuss community issues with directors. This was put to a vote and unanimously agreed. It was also agreed to find a date in early summer for this.</p> <p>KE suggested board meetings be moved to an alternative night rather than holding them immediately after Community Tuesdays between January and April 2024. The 3rd Wednesday of each month was agreed.</p> <p>KH asked if Invermoriston skip size could be moved to the next size up. KE and SC will investigate and revert back.</p>	SC