

Minutes of post-AGM
Held on Tuesday 12th November 2024
At Fort Augustus Village Hall

Board Directors present	Catriona Watson (CW) – Chair, Helen Clay (HC) – Vice chair, Lorn MacKay (LM), Chris Nelson (CN), , Michael Alvey Anderson (MA), Patrick Ungless (PU), Frances Mansell (FMM), Kelvin Hill (KH), Paul McIntosh (PM)
Apologies	Fiona MacCormick (FM), Karen Edwards (KE), Donna Green (DG)
Also in attendance	
Minute Taker	Simon Canning (SC) – Admin Officer

Item	Minute	Action
1.	Welcome and Apologies CW opened the meeting and presented apologies from FM.	
2.	Community Company Director Appointments Chair CW was unanimously re-elected as Chair by the Board. Vice Chair HC stepped down as Vice Chair. PU was nominated and unanimously elected as Vice Chair. GDPR Officer PU was nominated and unanimously elected as GDPR Officer.	
3.	G-194-2024 FA Senior Citizens Christmas Lunch The Board unanimously approved the proposal, with the condition that the supplier invoices the Community Company directly. This approach was agreed upon to streamline the release of funds.	SC
4.	Conflict of Interest Forms SC presented Conflict of Interest forms, emphasising the importance of submitting them bi-annually to align with good governance practices.	

Date of next meeting: 11th December 2024
7.30pm
Location TBC