

Minutes of Board Meeting
Held on Wednesday 19th November 2025
At Fort Augustus Village Hall

Board Directors present	Catriona Watson (CW) – Chair, Patrick Ungless (PU) – Vice chair, Helen Clay (HC), Clare Levings (CL), Michael Alvey Anderson (MAA), Paul McIntosh (PM), Jenny Findlay (JF), Mike Anderson (MA)
Apologies	Lorn MacKay (LM), Kelvin Hill (KH)
Also in attendance	Karen Edwards (KE) - Operations Manager, Donna Green (DG) Finance Manager
Minute Taker	Simon Canning (SC) – Admin Officer

Item	Minute	Action
1.	Welcome and Apologies CW opened the meeting and thanked everyone for attending.	
2.	Conflict of Interest forms SC distributed Conflict of Interest forms to the Board and encouraged all members to submit these at their earliest convenience. Some members requested a digital version is emailed.	SC
3.	Elect Chair and Vice Chair The Board voted by majority to elect the following Board Members. <ul style="list-style-type: none"> • Chair - CW • Vice Chair - PU 	
4.	Bank signatories A resolution (attached below) was agreed and signed to add CW and MAA as signatories to the Santander account number 10563438, Shawbrook account number 25190567, and the Virgin Money account 15035L - 23926	
5.	DONM Wednesday 17 th December 2025, 7.30pm Millennium Hall, Invermoriston	