

## **Minutes of the Meeting of the Stratherrick and Foyers Community Trust held in Stratherrick Hall, Gorthleck on Wednesday 7 February 2013**

Present	Lyn Forbes, Willie Fraser, Helen Grainger, Andy Holt, Fraser Ross, Alex Sutherland
Chair	Helen Grainger
In Attendance	Fiona Ambrose (Secretary), Janet Hobson (Treasurer)
Also Present	From Stratherrick and Foyers Community Council – Mark Houston, Elizabeth Merther, Kenny Fraser
Apologies	Sharon Ferguson, Justin Sharpe From Stratherrick and Foyers Community Council - Morag Cameron, Liam Macnally, Sandy MacPherson

### **1. Articles of Association**

The meeting had been called so that the Stratherrick and Foyers Community Trust could discuss the proposed amendments to the Articles of Association of the Company with its sole member, Stratherrick and Foyers Community Council.

The main changes proposed were as follows:-

- The change of name from the Stratherrick and Foyers Community Trust to Stratherrick and Foyers Community Development Trust to reflect the future proactive direction of the Trust
- Minimum of 7 and maximum of 10 Directors (of which up to three would be elected representatives from the Stratherrick and Foyers Community Council)
- Minor alteration to the objects of the Company
- Removal of reference to the Charities and Trustee Investment (Scotland) Act 2005 and associated references, thereby removing restrictions under that Act
- The quorum at meetings of Directors to be increased from 3 to 4
- Democratic appointment of Directors

In respect of the appointment of Directors it was agreed that Directors would be appointed by a balanced mix of Community Trust Directors (2) and Directors appointed from the Community Council (2), these directors being democratically elected representatives of the Community.

Those present agreed the other proposed changes.

*Kenny Fraser, Andy Holt and Mark Houston left the meeting*

Those remaining considered the Articles of Association on a line by line basis to identify any minor sense errors. The updated Articles would be submitted to Harper MacLeod for final legal approval prior to them being considered at the

AGM of the Stratherrick and Foyers Community Council at its Ordinary meeting on 26 February 2013.

**2. Other general business**

- Reference was made to the requirement for a further Community Survey and it was agreed that a drop in session would be organised to enable the Trust to gather ideas from the Community.
- It was agreed that the Trust would begin a review of all its current policies
- It was agreed that the Trust could not approve any retrospective application for upgrading of white goods as this offer had lapsed. A further similar scheme might be offered again in the future and if so, new applications would be considered.