

Stratherrick + Foyers



Community Trust

MINUTES of the MEETING OF STRATHERRICK AND FOYERS COMMUNITY TRUST held in STRATHERRICK HALL, GORTHLECK on WEDNESDAY 3rd DECEMBER 2014

Present	Graeme Ambrose, Martin Donnelly, Frank Ellam, Katie Ellam, Peter Faye, Sharon Ferguson, Zoe Iliffe, Hugh Nicol, Stewart MacPherson
Chair	Sharon Ferguson (items 1-3) Ed Ley-Wilson (items 4-7)
In Attendance	Fiona Ambrose (Administrator)
Apologies	Gordon McAndie

1. WELCOME TO NEW DIRECTORS

The Chair welcomed the two new Member Directors present, Frank Ellam and Zoe Iliffe

2. APPOINTMENT OF CO-OPTED DIRECTORS

Sharon Ferguson proposed, seconded by Martin Donnelly that Ed Ley-Wilson be appointed as a co-opted Director.

This was unanimously agreed and Ed Ley-Wilson was accordingly **APPOINTED** as a co-opted Director.

The Administrator advised that the Community Council had confirmed that Katie Ellam was their nominee for the position of Community Liaison Director. This was unanimously accepted and Katie Ellam was accordingly **APPOINTED** as the Community Liaison Director.

Ed Ley-Wilson joined the meeting.

3. APPOINTMENT OF CHAIR AND VICE CHAIR

Sharon Ferguson proposed, seconded by Peter Faye the appointment of Ed-Ley Wilson as Chair.

This was unanimously agreed and Ed Ley-Wilson was accordingly **APPOINTED** as Chair.

Ed Ley Wilson accepted the appointment for a period of 5 months (to end April 2015) and subject to an early decision being made on a new chair being appointed and taking up the position from that date

Martin Donnelly proposed, seconded by Peter Faye the appointment of Sharon Ferguson as Vice-Chair.

This was unanimously agreed and Sharon Ferguson was accordingly **APPOINTED** as Vice Chair.

Sharon Ferguson accepted the appointment.

Sharon Ferguson vacated the Chair. Ed Ley-Wilson took the Chair

4. NEW DIRECTORS PAPERWORK

It was **AGREED** that the Administrator would contact Gordon McAndie to arrange a suitable date and time for completion of the necessary new director paperwork.

Martin Donnelly left the meeting

5. NEW DIRECTOR INDUCTION

It was **AGREED** that Ed Ley-Wilson, Graeme Ambrose, Frank Ellam and Fiona Ambrose would contact Gordon McAndie to arrange a suitable date and time for the various strands of induction.

6. INVOICE – ADMINISTRATOR – NOVEMBER 2014 - £464.87

The Directors **AGREED** to pay the invoice in the sum shown above.

7. PROPOSED DATED OF FUTURE MEETINGS

The proposed dates of future meetings were noted. There was a proposal that the AGM would be held on Tuesday 3rd rather than Wednesday 4th November 2015.

The Chair requested that a special meeting be held in mid December to further discuss the proposed Project Co-ordinator position.

It was **AGREED** that a doodle poll be carried out to ascertain the most suitable date for this meeting.

The Meeting closed at 9.40 p.m.

Signed by Chair

Date
