

## **Minutes of the Annual General Meeting of the Stratherrick and Foyers Community Trust held in Stratherrick Hall, Gorthleck on Wednesday 27 February 2013**

<b>Present</b>	Morag Cameron, Sharon Ferguson, Lyn Forbes, Willie Fraser, Helen Grainger, Andy Holt, Liz Merther, Fraser Ross, Alex Sutherland
<b>Chair</b>	Helen Grainger
<b>In Attendance</b>	Fiona Ambrose (Secretary), Janet Hobson (Treasurer)
<b>Apologies</b>	Justin Sharpe

### **1. Minutes of the AGM held on 28 February 2012**

Approval of the Minutes of the AGM was moved by Andy Holt and seconded by Fraser Ross.

The Minutes were duly accepted as a correct record, were approved and will be signed by the Chair

### **2. Chair's Report**

The Chair spoke to her report which referred to the work of the Trust over the last year. A copy of the report is shown at Appendix A.

### **3. Treasurer's Report**

The Treasurer gave a summary report of the annual accounts. Mr Ellam queried the costs associated with the Errogie Smiddy Project. It appeared that some costs were missing from the draft accounts and the Chair advised that the draft accounts would be reviewed.

### **4. Resignation and reappointment of current Directors**

Helen Grainger, Andy Holt and Fraser Ross tendered their resignations as Directors of the Trust.

Andy Holt moved, seconded by Willie Fraser that Fraser Ross be reappointed as a Director.

Fraser Ross was unanimously reappointed as a Director

### **5. Appointment of Officer Bearers – Chair and Vice Chair**

Lyn Forbes moved, seconded by Andy Holt that Willie Fraser be appointed as Chair.

Willie Fraser was unanimously appointed as Chair.

Alex Sutherland moved, seconded by Helen Grainger that Lyn Forbes be appointed as Vice Chair

Lyn Forbes was unanimously appointed as Vice Chair

## 6. New Director Applications

The Secretary advised that six applications had been received for the position of Director and that it was proposed to hold interviews in the near future. Mr Ellam pointed out that new Directors could not be appointed until the new Articles of Association were adopted.

## 7. Open Questions

The meeting was attended by a number of members of the public and there was full discussion on the main issues raised as follows:-

- Proposed new Articles of Association
- Appointment of Directors under the current and proposed new Articles
- Lack of communication by the Trust about its activities
- Admission by members of the Community to ordinary meetings of the Trust.

The Directors took on board the comments made and agreed that

- 1) An open meeting be held at which a Lawyer would be present to answer questions on the Articles of Association
- 2) Steps would be taken to much improve the communication by the Trust and that a variety of methods would be considered to try and ensure that every member of the Community was better informed of the work of the Trust
- 3) A survey would be sent to every member of the community seeking views on what type of projects should be considered for future funding.

Signed by Chair

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Date

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