



**MINUTES of the MEETING OF STRATHERRICK AND FOYERS COMMUNITY TRUST LIMITED
held in STRATHERRICK HALL, GORTHLECK on WEDNESDAY 2 DECEMBER 2015**

Present Graeme Ambrose, Martin Donnelly, Frank Ellam, Peter Faye, Sharon Ferguson, Zoe Iliffe, Hugh Nicol, Gordon McAndie and Ken Sinclair
Chair Zoe Iliffe
In Attendance Steven Watson, Project Coordinator
Apologies Stewart MacPherson

1. WELCOME TO NEW DIRECTOR

The Chair congratulated Ken Sinclair, on his election as a Director of the Trust.

2. APPOINTMENT OF CO-OPTED DIRECTOR

The Chair advised that the Community Council had confirmed that Martin Donnelly was their nominee for the position of Community Liaison Director. This was accepted and Martin Donnelly was accordingly **APPOINTED** as the Community Liaison Director.

3. APPOINTMENT OF CHAIR, VICE CHAIR AND FINANCE DIRECTOR

Zoe Iliffe was proposed as Chair by Sharon Ferguson, seconded by Graeme Ambrose. Zoe Iliffe was accordingly **APPOINTED** as Chair.

Sharon Ferguson was proposed as Vice Chair by Zoe Iliffe, seconded by Graeme Ambrose. Sharon Ferguson was accordingly **APPOINTED** as Vice Chair.

Frank Ellam was proposed as Finance Director by Peter Faye, seconded by Graeme Ambrose. Frank Ellam was accordingly **APPOINTED** as Finance Director.

4. NEW DIRECTOR'S PAPERWORK AND INDUCTION

It was **AGREED** that the Chair and Ken Sinclair would arrange a suitable date and time for the completion of the new Director paperwork, including financial forms and to agree on dates for the various strands of his induction.

5. INVOICES

Administrator – November 2015 - £286.27
Voluntary Action Lochaber - £192.10

The Directors **AGREED** to pay the invoices in the sums shown above.

The Meeting closed at 8.50 p.m.

Next meeting - 9 December 2015, 7pm at Craigdarroch.

Signed by Chair

Date
