

## Stratherrick + Foyers



## Community Trust

**A Meeting of the Stratherrick and Foyers Community Trust Limited held at the Stratherrick Village Hall (Committee Room) at 8.50 p.m. following the Annual General Meeting on Wednesday 29 November 2017**

<b>Present</b>	Peter Faye, Ken Sinclair, Stewart MacPherson, Sharon Ferguson, Hugh Nicol, Julie Murphy, Garry Page, Zoe Iliffe, Caroline Mortimore
<b>Chair</b>	Zoe Iliffe
<b>In Attendance</b>	Laura Walker-Knowles (Administrator)
<b>Apologies</b>	None

### 1. WELCOME

The Chair welcomed everyone to the meeting including the new Member Director. There were no **declarations of interest**.

### 2. CO-OPTION OF APPROPRIATE DIRECTORS

Yesterday at the Community Council's meeting Dr James Cameron was nominated as Liaison Director. The position of Liaison Director means James will work with the Trust and Community Council and will pass on information between the two. The Chair asked the Board to vote to co-opt James Cameron as the Trust's Liaison Director. The Board **AGREED** to co-opt James Cameron as **Liaison Director**.

The next item was the co-option of Frank Ellam as a Director. The Chair explained to the new Director the powers available to the Board to co-opt directors if there is a need for that person's knowledge/experience. Frank Ellam's financial knowledge and knowledge of the Trust and its accounts was essential to the running of the Trust. The Chair asked the Board to vote to co-opt Frank Ellam as a Director. The Board **AGREED** to co-opt Frank Ellam as a **Director**.

***Jim Cameron and Frank Ellam joined the meeting.***

### 3. APPOINTMENT OF CHAIR, VICE-CHAIR AND FINANCE DIRECTOR

Hugh Nicol **nominated** Peter Faye as Chair and was **seconded** by Sharon Ferguson. Peter Faye was duly elected as **Chair**.

Julie Murphy **nominated** Sharon Ferguson as Vice-Chair and was **seconded** by Hugh Nicol. Sharon Ferguson was duly elected as **Vice-Chair**.

Peter Faye **nominated** Frank Ellam as the Finance Director and was **seconded** by Zoe Iliffe. Frank Ellam was duly elected as **Finance Director**.

#### **4. NEW DIRECTORS' INDUCTION**

The Chair explained the induction is to run through what the Director's role involves, point them in right direction, familiarise them with financial management and Trust policies etc. The Chair will organise this imminently. Sharon Ferguson will provide grants training, there is a Trust handbook on the Trust's specific process on assessment of grants. Sharon will expand on the processes during training. E mail accounts will be set up for the new Directors and they will be requested to complete conflict of interest forms.

#### **5. AOB**

***The Chair declared the meeting closed at 9.10 p.m.***

Signed by Chair

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Date

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