

Stratherrick + Foyers



Community Trust

A Meeting of the Stratherrick and Foyers Community Trust Limited held at the Stratherrick Village Hall (Committee Room) at 9.15 p.m. following the Annual General Meeting on Wednesday 30 October 2019

Present	Zoe Iliffe, Gillian McIntyre, Margaret Cormack, Olaf Olsen, Karla Stewart, Russell Bain, Jillian Barclay, Kirsty Balfour and Chris Finlay
Chair	Margaret Cormack
In Attendance	Laura Walker-Knowles (Administrator)
Apologies	None

1. WELCOME

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

2. CO-OPTION OF APPROPRIATE DIRECTORS

The Chair explained to the new Directors 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 abilities, experience and knowledge of the Trust and its accounts was invaluable to the running of the Trust. The Chair therefore suggested the Board co-opt Frank Ellam as Finance Director. The Board **AGREED** to co-opt Frank Ellam as a **Director**.

Frank Ellam joined the meeting at 9.30 p.m.

The Community Council has not yet nominated a Liaison Director but will do once the Board has been elected. The Chair explained the role of Liaison Director is to work with both the Trust and Community Council and to ensure good relations and the passage of information between the two bodies.

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

Zoe Iliffe **nominated** Margaret Cormack as Chair and was **seconded** by Olaf Olssen. Margaret Cormack was duly elected as **Chair**.

Margaret Cormack **nominated** Gillian McIntyre as Vice-Chair and was **seconded** by Zoe Iliffe. Gillian McIntyre was duly elected as **Vice-Chair**.

Olaf Olsen **nominated** Frank Ellam as Finance Director and was **seconded** by Margaret Cormack. Frank Ellam was duly elected as **Finance Director**.

4. NEW DIRECTORS' INDUCTION

Zoe Iliffe will arrange an induction for the new Directors during November. The Board will provide further grants training and a handbook on the Trust's specific processes on grant assessment. E mail accounts will be set up for the new Directors and they will be requested to complete various formal documents relating to conflict of interest, confidentiality and Companies House requirements.

5. AOB

The next Board Meeting is at 6 p.m. on 6 November 2019 at Wildside.

The Chair declared the meeting closed at 9.45 p.m.

Signed by Chair

Date
