

Minutes of the Annual General Meeting of the Stratherrick and Foyers Community Trust held at Wildside and via Zoom on Wednesday 24 November 2021 at 7.30 p.m.

Present	Frank Ellam (FE), Jillian Barclay (JB), Kirsty Balfour (KB), Gareth Jones (GJ), Lorraine Lewis (LL), Chris Finlay (CF), Chris Gehrke (CG), Catriona Fraser (CNF), Russell Bain (RB)
Chair	Kirsty Balfour (KB)
In Attendance	Laura Walker-Knowles (LWK) (Trust Administrator), Caroline Tucker (CT) (Project Co-ordinator) Steven Watson (SW) (Community Liaison Officer)
Apologies	Jillian Barclay, Ian Cameron and Kit Cameron
Members	34
Non-members	4

1. WELCOME

The Chair informed the meeting that as 34 members were present, the meeting was therefore quorate and **declared** the meeting formally **open**.

The Chair welcomed everyone to the meeting. The Chair referred to the letter and notice of meeting which had been circulated to members as required. The letter was taken as read. The Chair thanked current staff for their work over the year and the local groups for their commitment to the community.

2. CHAIR'S REPORT

The Chair read out her report to the floor. The Chair highlighted the Community Action Plan and that Directors and staff continue to drive forward the Legacy projects. GJ then gave an update on the Community Action Plan. CG gave an update on the progress of the Broadband project. LL and RB gave an update on Foyers Bay and the steering group. GJ gave an update on Errogie Church.

GJ emphasised over the year the work on improving communication with the community, including more publications, the new website and steering groups to connect the community with the projects.

KB gave an update on the Wildside Building project. KB in particular thanked Mark Henderson the current facilities manager for his help throughout the year. KB welcomed ideas for future ideas for events and developments.

The Chair thanked the current Board and staff for their help during the year.

The Chair gave special thanks to the time and commitment of the retiring Board members and in particular Frank Ellam's contribution to the Trust over many years.

The Chair thanked the members for attending and their support throughout the year.

3. ANNUAL ACCOUNTS AND FINANCE DIRECTORS' REPORT

FE, Finance Director introduced himself and presented the Finance Director's Financial Year End Report and Annual Accounts for year ending 30 June 2021. FE explained the statutory requirements for accounts for a company limited by guarantee. The Trust qualifies as a micro-entity allowing the accounts to run to only 8 pages. Given the brevity of the 6-page accounts FE ran through the detail of the Management Accounts to 30 June 2021, with comparisons and explanations against the previous year's figures.

4. ELECTION OF DIRECTORS

The Chair explained that, in accordance with the Articles of Association, a third of Directors had to step down each year. The existing Board comprised eight Member Directors. Five Member Directors remained on the Board, Catriona Fraser, Gareth Jones, Kirsty Balfour, Chris Gehrke and Lorraine Lewis. Jillian Barclay, Russell Bain, Chris Finlay and Frank Ellam (Co-opted Director) stood down. The Articles allow for nine Member Directors. There were therefore four vacancies. Three Nomination Forms had been received and therefore there was no requirement for an election. The three Member Director Nomination Forms had been received from Ken Sinclair, Maire Brown and Maureen McGuire.

The Chair therefore **DECLARED** Ken Sinclair, Maire Brown and Maureen McGuire Directors of the Trust.

The Chair congratulated the new Directors.

The Chair thanked everyone for attending.

The Chair **declared** the meeting **closed** at 8.55 p.m.

Signed by Chair

Date
