

**A Meeting of the Stratherrick and Foyers Community Trust Limited held at
Wildside, Whitebridge 9.45 p.m. following the Annual General Meeting on
Wednesday 23 November 2023**

Present	Kirsty Balfour (KB), Gareth Jones (GJ), Chris Gehrke (CG), Catriona Fraser (CF), Maire Brown (MB), Ken Sinclair (KS), Mark Sutherland (MS)
Chair	Gareth Jones (GJ)
In Attendance	Tony Foster (TF), (Chief Executive Officer)
Minutes	Catriona Fraser (CF), Tony Foster (TF)
Apologies	Maureen McGuire (MM), Susan Greer (SG)

1. WELCOME

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

2. MEMBERSHIP

The Board acknowledged the application for Ordinary Membership received from Malcolm Stewart.

3. ELECTION OF DIRECTORS

The next item was the election of Mark Sutherland as a Co-opted Director. The Chair asked the Board to vote to appoint Mark Sutherland as a Director.

The Board **AGREED** to appoint Mark Sutherland as a Director and Malcolm Stewart as Director. Mark Sutherland and Malcolm Stewart joined the meeting.

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

Ken Sinclair **nominated** Gareth Jones as **Chair** and was **seconded** by Kirsty Balfour. Gareth Jones was duly elected as Chair. Gareth Jones **nominated** Catriona Fraser as **Vice-Chair** and was **seconded** by Kirsty Balfour. Catriona Fraser was duly elected as Vice-Chair.

5. 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 arranged an induction on 24 January 2023 along with grants training, there is a Trust handbook on the Trust's specific process on assessment of grants. The Chair 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.

6. AOB

The Chair declared the meeting closed at 10.15 p.m.

Signed by Chair _____ (GJ)

Date _____