

## Stratherrick and Foyers Community Trust AGM Minutes 22 2 11.

1. Apologies. W. Fraser. F. Ross. M. Bateman
2. Present. H. Grainger, A. Sutherland, F. Ellam, A. Holt, S. Ferguson

A.Sutherland attended as the Community Council's representative in their role as sole shareholder in the Trust company.

3. Approval of the minutes of last year's AGM was proposed by H. Granger and seconded by A. Holt

4. The Chairperson gave her annual report summarising the past years activities. Monies distributed over the past year have been as follows:

The Wade Bridge at Whitebridge	£9,000
Jane Fraser Memorial obelisk C. Council project	£212
Stratherrick Clay target Club	£700
South Loch Ness Trail	£9,999
Children's Christmas Party	£400
Stratherrick Public Hall	£1000
Community Project	£2,777
(Total £14,000 to this project from previous years)	
Community Fireworks Display	£1220
Boleskine Church Improvements (toilet/kitchen)	£7,000
Senior Citizens Christmas Lunch C. Council project	£1000
Foyers School Car Park extension	£992.88
Stratherrick Primary School Parent Council	
Swimming and activities	£2,500
Parent and Toddler Group Books	£300
Foyers School Swimming lessons	£480
<b>Total</b>	<b>£37,580</b>

5. Appointment of new Directors. Applications had been received from three individuals. Lewis Fraser from Inverness (formerly Knockie), Ian Brown , Whitebridge, and Justin Sharp, Drumtemple, Gorthleck. It was decided that as Lewis did not meet the constitutional requirement to live in the area he could not be offered a position as a Director, Justin was unable to attend due to a hospital appointment and his application was deferred until he could be present at the next meeting and provide some more background. Ian was present and after a short account of his career and interests was duly appointed as a Trustee.

6. The draft accounts for the year were approved. It was agreed that it would be helpful to have more detailed financial information on the Trust's activities available on the community web site and if possible in the local shop. The current situation is as follows :

Cash at bank	£92,541
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Made up of Glendoe Monies (restricted)	£66,476
and unrestricted monies from any other contributor	£26,065

Energy Saving Fund	£129,708
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7. It was agreed that all minutes, agendas and biannual reports should be made available on the Community Web Site and a copy of the AGM minutes would be available in the Foyers shop.

8. Appointment of office bearers. H. Grainger agreed to be chairperson for another year in the absence of any other applicants. Ian Brown offered to be the new treasurer taking over from Frank Ellam who stepped down with unanimous thanks for his skill and diligence in steering the Trust through its preliminary years. A. Sutherland agreed to carry on the secretarial duties in the absence of any other volunteers.

9. The meeting closed at 9.00.

A. Sutherland (Secretary)