

**Stratherrick and Foyers Community Trust**  
**Minutes of Annual General Meeting 9 2 10**

1. Apologies were received from M. Houston and H. Parrott. M. Bateman attended as the Community Council representative and sole shareholder in the Company.
2. The Chairperson duly delivered her report on progress during the year.
3. W. Fraser and A. Sutherland had stood down as directors and were reappointed.
4. The annual accounts were approved and a copy passed to the Community Council.
5. Office Bearers: H. Grainger was re elected as Chairperson and M. Bateman as Vice Chairman although he indicated his intention to step down from his post as director at the end of the forthcoming year. The Secretary, A. Sutherland indicated his willingness to vacate the post but in the absence of any other candidates was reappointed. The Treasurer, F. Ellam was reappointed.
6. Remuneration of Secretary and Treasurer. Both officers had carried out their work without payment for more than 2 years and it was unanimously agreed that by their fellow directors that they be reimbursed at an hourly rate of £12 per hour.
7. Student Travel Bursaries. Some discussion took place about the Fort Augustus model of a £200 payment to local students but was inconclusive around the practicalities of awarding such a grant.
8. Date of next meeting. Tuesday April 13<sup>th</sup>. 7.30 Stratherrick Hall.

A. Sutherland (Secretary)