

## **Stratherrick and Foyers Community Trust**

### **Minutes of Directors Meeting in Foyers School at 7.00 pm on 24 03 09.**

1. Directors Present: H. Granger, M. Houston, M. Bateman, W. Fraser  
A. Sutherland, F. Ellam.
2. Also present were Liz Merther on behalf of the Community Council and two new prospective Directors – Heather Parrot and Sharon Ferguson.
3. Apologies: P. Higham, A. Holt.
4. The Grant to the South Loch Ness Access Group was approved and a cheque for £2000 duly signed by the Treasurer.
5. An update on the Energy Efficiency monies from Glendoe was provided. We await a meeting with Ruth Liddicoate of SSE.
6. There are continuing problems with water coming through the roof of Stratherrick Hall and they have been encouraged to put together a more ambitious remedy to deal with this problem permanently.
7. The Treasurer spoke to the annual accounts which will be adopted and signed by the Community Council's representative.
8. H. Grainger and M. Houston offered their resignations as Directors as required by the Articles of Memorandum and Association and indicated that they were willing to stand again.
9. Heather and Sharon were welcomed to the meeting and invited to attend the AGM as prospective new Directors. The 8 year residency business plan clause was explained to Sharon who has been resident in the area for less than that period.
10. The Community Council application for £450 towards the Community Firework Display was duly approved.
11. The South Loch Ness Heritage Group application was spoken to by Frank Ellam and further discussion was deferred until the meeting could be resumed following the Trust's AGM.
12. The meeting closed at 7.30 p.m. prior to the monthly Community Council meeting taking place in the same venue.

13. The Directors meeting with its new Board members resumed following the A.G.M.
14. After further discussion the Heritage Group application for support to print a book of the area was unanimously approved as a Glendoe project subject to sight of a quotation and an assessment report as per the prescribed form.
15. The Community Council's web site application was thoroughly discussed and deferred to the next Directors meeting particularly the question of overall maintenance which is a difficult commodity to put a value upon. Sharon will check with an individual who may be able to provide this service.
16. Under A.O.B. F. Ellam was voted authority to transfer monies internally between Trust accounts.
17. The insurance policy guarding against having to assemble a legal defence against any bid by the Inland Revenue to tax community benefit monies paid to the Trust was renewed at £132 for the year.
18. The question of remuneration for the Treasurer's services was raised and he duly declined to accept any offer of payment.
19. The next Director's meeting will be at 7.30 pm. on Tuesday the 21<sup>st</sup>. of April in Stratherrick Public Hall.
20. The meeting duly closed at 9.45 p.m.

A. Sutherland

Secretary to Stratherrick and Foyers Community Trust.