

Strathglass Community Fund



Minutes of AGM 10/12/18 Cannich Hall, Cannich

Present – M McCarthy, A Sutherland, A Hood, C Roberts, S Thomson, J McAuley, L McAuley, K McKinlay, A Hughes, L Balharry, D Fraser, R Balharry, R MacLennan.

Apologies – J Price, M Jones.

Welcome – Liz welcomed and thanked everyone for attending.

Members – 13

Minutes 2017- Roni Smith had left the area since last AGM.

Minutes approved by K McKinlay and C Roberts.

Chairpersons Report

Liz Balharry reported this was first year that grants distributed but all began in 2011. Six applications received which was really good, we developed a scoring system and all applications received money with some funds to be carried over to 2019. Could get more difficult if more applications come in and we do not have funds to help them all. We need more directors with a breadth of interests. Grants awarded were-

Cannich Bridge Primary School	£7500.00
Clachan Comar	£500.00
Dundonnell Mountain Rescue	£2500.00
Cannich Sports and Recreation	£2073.50
Strathglass Marketing Group	£1000.00
Strathglass Heritage Assoc	£1000.00

Liz also thanked SACC for allowing us a link on their website and also to all fellow directors for work over the year.

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Accounts – A copy of our accounts was submitted to OSCAR.

Balance on 22nd Nov 2018 £5969.92

We decided not to have a second round of funding in 2018 as Soirbheas were open for small grants, so next year we have a bigger pot. We will have flexibility in future depending on resources for spring applications but will open again in July/Aug for applications.

Election of Directors.

Directors stood down and Kate McKinlay chaired the meeting.

Jim McAulay proposed existing directors on mass, seconded by Alan Hood.

Liz Balharry, Claire Roberts, Sheena Thomson, Donald Fraser, Roddie MacLennan.

No other nominations received.

Alan Hood thanked all directors for their work in the community.

On behalf of Dundonnell Mountain Rescue A Hughes thanked SCF for grant awarded.

As no further business Liz thanked all for attending and closed meeting.

Minutes Approved by—

Signed-

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Strathglass Community Fund (SCF). Registered with the Office of the Scottish Regulator: Charity No. SCO44964

Registered Office: Muirdale, Cannich, Beauly, Inverness-shire IV4 7LN

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