

Strathglass Community Fund



Minutes of AGM 10/12/19 Cannich Hall, Cannich

Present – A Hood, C Roberts, S Thomson, J McAuley, L McAuley, K McKinlay, L Balharry, A Henderson, P Soper, E Redmond, R MacLennan.

Apologies – J Price, D Fraser.

Welcome – Liz welcomed and thanked everyone for attending.

Members – 11

Minutes 2018- Minutes approved by Liz Balharry and Claire Roberts.

Chairpersons Report

Liz Balharry -reported that we welcomed all applications from end of June and Trustees had three meetings and awarded grants to the following groups. One application unsuccessful as did not meet criteria.

Wednesday Whist Club.	£400.00 (Xmas Lunch)
Cannich Bridge Parent Council	£1200.00
Floral Display SCC.	£102.00
SACC Cannich Hall painting.	£4000.00
Fireworks.	£500.00
Marketing Group. (Kintail Way)	£10,000.00
SACC Action Plan.	£3000.00

Accounts –Sheena Thomson presented accounts for period 2/7/18 > 1/7/19 with opening balance £2010.00 and closing balance of £7001.83. J McAuley verified and signed accounts.

Fasnakyle proposed wind farm- Liz, Claire and Kate pitched for SCF at open day and they were open for future discussions.

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

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

Strathglass Community Fund



Community Council- A Hood recommended that we discuss with SCC meeting to be arranged.

Election of Directors.

Directors stood down and Claire Roberts chaired the meeting.

Jim McAuley proposed existing directors on mass, seconded by E Redmond.

Liz Balharry, Sheena Thomson, Donald Fraser, Roddie MacLennan, Kate McKinlay, P Soper, J Price.

Liz Balharry proposed Alex Henderson seconded by Kate McKinlay.

Chairperson- Liz Balharry proposed by Kate and seconded by Pam.

Secretary- R MacLennan proposed by A Hood and seconded by A Henderson.

Treasurer- Sheena Thomson proposed by Kate and seconded by Liz.

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

Letter of thanks received and read from Cannich Bridge parent council.

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

Minutes Approved by—

Signed-

Strathglass Community Fund



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

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

Strathglass Community Fund



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

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