

# Strathglass Community Fund



## Minutes of AGM 30<sup>th</sup> November via Zoom

Present – Liz Balharry, S Thomson, K McKinlay, P Soper, P McKinley, R Balharry, A McIntosh, R MacLennan.

Apologies – D Fraser, J McAuley.

Welcome – Liz welcomed and thanked everyone for attending.

Members – 8

Minutes 2019- Minutes approved by Liz Balharry and K McKinley.

## 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.

Wednesday Whist Club.	£500.00 (Xmas Lunch)
Cannich Bridge Parent Council	£798.70 + £1955.26 + £4,186.00
Strathglass Shinty Club	£1,600.00
SACC Nurses House Project	£10,000.00
SACC Hall Blinds	£1,428.00
SACC Hall Furniture	£1,225.20
SACC Hall Kitchen	£1,393.84
Tomich R A Books	£1,467.09

Accounts –Sheena Thomson presented accounts for period 1/7/20 > 30/11/20 with opening balance £7,802.35.00 and closing balance of £1388.49

Kate and Pam passed accounts.Pam to get Richard to audit, Sheena to get bank statements to Richard Soper.

# Strathglass Community Fund



## Election of Directors.

Directors stood down.

Liz Balharry	proposed	Roddie MacLennan	seconded by Paul McKinley.
Ryan Balharry	“	Kate McKinley	“ by Paul McKinley.
Roddie MacLennan	“	Sheena Thomson	“ by Paul McKinley.
Liz Balharry	“	Pam Soper	“ by Ryan Balharry.
Roddie MacLennan	“	Donald Fraser	“ by Sheena Thomson.
Roddie MacLennan	“	Liz Balharry	“ by Sheena Thomson.
Kate McKinley	“	Alex Henderson	“ by Pam Soper.

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