

# Strathglass Community Fund



## Minutes of AGM 21st November 2022 Cannich Hall

Present – Liz Balharry, S Thomson, K McKinley, D Fraser, P McKinley, J Rothe, J Stirling, J McAuley, A Henderson, R MacLennan.

Apologies – P Soper.

Welcome – Liz welcomed and thanked everyone for attending.

Members – 10

Minutes 2021- Minutes approved by K McKinley and S Thomson.

## Chairpersons Report

Liz Balharry reported Covid grant was open until July. Three applications in last round included Strathglass Shinty Club £1600.00, Cannich Bridge Parent Council £800.00, and GASMA for Affric Kintail Way. We received our first dividend payment from Allt Garbh project. New website up and running with thanks to Jim McAuley for this.

Accounts –Sheena Thomson presented accounts for period 1/7/22 > 17/11/22 closing balance £29,332.35. Period 2/7/2021 > 1/7/2022 closing balance £7,985.36. Copies available and questions answered. Audited accounts go to OSCR.

## Proposed changes to constitution-

12 Existing – Any person who wishes to become a member must sign a written application for membership. The application will be considered by the board at its next board meeting.

12 Change- Any person who wishes to become a member must sign a written application or apply via website [strathglasscommunityfund.co.uk](http://strathglasscommunityfund.co.uk) The application will be considered by the board at its next meeting.

Proposed by D Fraser and seconded by A Henderson carried by 10 - 0

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52 Existing- The maximum number of charity trustees is nine.

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52 Change – The maximum number of charity trustees is seven.

Proposed by K McKinley seconded by R MacLennan carried by 10 - 0

## Election of Directors.

Directors stood down.

J McAuley proposed existing Trustees continue seconded by J Stirling. As no other proposals the following were elected.

Liz Balharry, Sheena Thomson, Kate McKinley, Pam Soper, Alex Henderson, Donald Fraser, Roddie MacLennan.

## AOCB

SCF have a table at Xmas Fair in December, come along and support.

Xmas Lunch, Liz and Alex to represent SCF.

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

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