

# Strathglass Community Fund



## Minutes of AGM 6th November 2023 Cannich Hall

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

Apologies – None.

Welcome – Liz welcomed and thanked everyone for attending.

Members – 10

Minutes 2022- J McAuley noted that award to GASMA was £6000.00

Minutes approved by K McKinley and A Henderson.

## Chairpersons Report

Liz Balharry reported that attendance at Xmas fair was a success and an opportunity to spread the word with eight new members signed up. Some goodies given out and encouraged grant applications.

The Trustees agreed a sponsorship pitch side board for Strathglass SC at a cost of £300.00.

In January funding round the following grants were agreed.

Strathglass SC £1600.00 for facility fees and £800.00 for coaching camp.

Cannich Bridge PSPC £4650.00 for swimming transport, reading books, additional art, sports, music and educational equipment. Thanks to Kate Ashton for detailed information on grant returns.

Wednesday Club. £500.00 towards Xmas lunch.

In August funding round the following grants were awarded.

Glenurquhart HS PC £1250.00 for school musical.

Strathglass Scouts £2526.00 tents and equipment.

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Cannich Sports and Recreation £11,176.00 new mower. Ring fenced pending match funding.

Website – Thanks to Jim McAuley for looking after website over the years and due to retirement this is to be transferred to MacKenzie Business Solutions.

Accounts –Sheena Thomson presented accounts for period 2/7/22 > 1/7/23 opening balance was £7,985.36 and closing balance was £23,955.03.

Period 1/7/2023 > 6/11/2023 closing balance £40,743.01 Copies available and questions answered. Audited accounts go to OSCR annually.

## Election of Directors.

Directors stood down.

J McAuley proposed existing Trustees continue seconded by P McKinley. 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.

SACC/Soirbheas/SCF meeting – Liz discussed issues including Social Housing, Community Mini Bus, Common Social Events and hall energy estimated at 13K/year and how organisations can work together for community benefit.

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

Minutes Approved by—Kate McKinley

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Signed- Liz Balharry

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