

Fernaig Community Trust

Minutes of Meeting 10th December 2019, Achmore Hall

Present: Colin McAndrew, Duncan Gibson, Georgie Grimson, Lizzie Bird, Martin Irving, Roddy MacPherson and Neil MacRae

<p>1. Election of Office Bearers following AGM</p> <p>Colin, Georgie and Lizzie agreed to stay in office which was proposed by Martin, seconded by Roddy and unanimously approved.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Colin MacAndrew</td> <td>Chair</td> </tr> <tr> <td>Georgie Grimson</td> <td>Hon. Treasurer</td> </tr> <tr> <td>Lizzie Bird</td> <td>Hon. Secretary</td> </tr> </table>	Colin MacAndrew	Chair	Georgie Grimson	Hon. Treasurer	Lizzie Bird	Hon. Secretary																									
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<p>2. Minutes of 11th November 2019 meeting</p> <p>Proposed by Georgie, seconded by Colin and unanimously approved.</p>																															
<p>3. Finance Update: Nov 2019</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 20%;">Income</td> <td style="width: 10%; text-align: right;">£ 45.00</td> <td style="width: 70%;">(Office rent)</td> </tr> <tr> <td></td> <td style="text-align: right;">£ 215.00</td> <td>(Hay Field)</td> </tr> <tr> <td></td> <td style="text-align: right;">£ 30.00</td> <td>(Allotment rents)</td> </tr> <tr> <td></td> <td style="text-align: right;">£ 120.00</td> <td>(M. Fraser container)</td> </tr> <tr> <td></td> <td style="text-align: right;">£ 28.08</td> <td>(Electricity wayleave)</td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">£ 438.08</td> <td></td> </tr> <tr> <td> Expenditure</td> <td style="text-align: right;"> £ 378.00</td> <td> (Notice Board)</td> </tr> <tr> <td></td> <td style="text-align: right;">£ 360.00</td> <td>(Last 3 years Hall hire)</td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">£ 738.00</td> <td></td> </tr> <tr> <td> Balance</td> <td style="text-align: right;"> £ 3818.83</td> <td></td> </tr> </table>	Income	£ 45.00	(Office rent)		£ 215.00	(Hay Field)		£ 30.00	(Allotment rents)		£ 120.00	(M. Fraser container)		£ 28.08	(Electricity wayleave)		£ 438.08		 Expenditure	 £ 378.00	 (Notice Board)		£ 360.00	(Last 3 years Hall hire)		£ 738.00		 Balance	 £ 3818.83		
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<p>4. Footpath/Office</p> <p>a) Following Colin placing an order with a cheque for the footpath information board and receiving and acknowledging their email, Colin phoned the company who confirmed the board is made to order which has caused the delay in delivery. It should be ready in another couple of weeks.</p>	Colin																														

<p>b) Georgie reported that due to the heavy rain, a part of the footpath has washed away. We have a large bag of pathing material which can be used to reinstate the path.</p> <p>c) A new toilet has been installed in the Office although was reported to have a slight leakage which will involve a small repair.</p>	
<p>5) Matters Arising</p> <p>a) Skye and Lochalsh Health and Well-being Directory Colin had received the Directory from the SLCVO (Skye and Lochalsh Council for Voluntary Organisations). A very useful directory of all local organisations and a pdf file is also available. Lizzie will post this to the website.</p> <p>b) Website Lizzie asked that the Board look at the website as it needs refreshing - ongoing.</p>	<p>Colin/Lizzie</p> <p>All</p>

Date of next meeting:

14th January 2020 at 7.30pm Achmore Hall

Colin thanked all for attending the meeting which closed at 8.20 pm