

Fernaig Community Trust

Minutes of Meeting 8th December 2021, Achmore Hall

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

Apologies: Neil MacRae

	<i>Action</i>
<p>1. Welcome & Apologies Colin welcomed everyone to the meeting.</p>	
<p>2. Minutes of Meeting 9th November Proposed by Martin, seconded by Colin and unanimously agreed.</p>	
<p>3. Election of Officers following AGM</p> <p>Chair Colin McAndrew Proposed by Georgie, seconded Martin and unanimously agreed</p> <p>Treasurer Georgie Grimson Proposed by Martin, seconded by Lizzie and unanimously agreed</p> <p>Secretary Lizzie Bird Proposed by Colin, seconded by Duncan and unanimously agreed</p>	
<p>4. Finance Georgie reported that in November income was £638 (£245 for office rent, £28.08 wayleave and £127 allotment rent). Expenditure was £0. The bank balance now stands at £7,108.96</p>	
<p>5. Office Update Discussion with FLS is ongoing.</p>	<i>Ongoing</i> <i>Colin</i>

<p>6) AOB</p> <p>Due to breach of lease a notice to quit will be issued and be effective from 31st March. Agreed by all</p>	<p><i>Colin</i></p>
---	----------------------------

Date of next meeting:

8th February 2022 7.30pm, Achmore Hall

Colin thanked all for attending the meeting which closed at 9.05 pm