

Fernaig Community Trust

Minutes of Meeting 14th May 2019, Achmore Hall

Present: Colin McAndrew, Lizzie Bird, Duncan Gibson and Roddy MacPherson

Apologies: Neil McRae, Martin Irvine and Georgie Grimson

<p>1. Minutes of 14th April 2019 meeting</p> <p>Correction – to 2. ‘An item under AOB brought forward’ – Martin Fraser had spoken to Colin McAndrew and <u>Colin Arthur</u> (not Colin Parsons).</p> <p>Minutes proposed by Duncan and seconded by Roddy and unanimously approved.</p>										
<p>2. Finance Update: Feb 2019</p> <table data-bbox="304 913 1145 1151"><tr><td>Income</td><td>£ 837.00</td><td>(Office Rent, Small Holdings and from Footpath boxes)</td></tr><tr><td>Expenditure</td><td>£ 300.00</td><td>(Grass cutter)</td></tr><tr><td>Balance</td><td>£2,658.60</td><td></td></tr></table> <p>a) Georgie reported that all small holdings have been paid for except one.</p> <p>b) Georgie had sent the accounts to OSCR and received email acknowledgement of receipt. Companies House procedure for submission of accounts has changed as we can no longer send abbreviated version of our accounts on line, so Georgie will liaise with Lizzie for signature on full accounts and post to Companies House.</p> <p>c) <i>Converting a Charitable Company to a Scottish Charitable Incorporated Organisation (SCIO)</i> Colin had carried out further investigation into the above and the legal fees that would be incurred by the Trust. It was felt that this needed full board discussion so this item will be discussed at our next meeting.</p>	Income	£ 837.00	(Office Rent, Small Holdings and from Footpath boxes)	Expenditure	£ 300.00	(Grass cutter)	Balance	£2,658.60		<p>Georgie/Lizzie</p>
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<p>3. Land & Footpaths – Maintenance</p> <p>i) Colin had used the rough grass cutter on the path which was successful but we need to test the ‘sickle’ setting. We also need to set up a rota.</p>										

