

Fernaig Community Trust

Minutes of Meeting 13th December 2022, Achmore Hall

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

Apologies: None

Action

<p>1. Welcome</p> <p>Colin McAndrew welcomed everyone to the meeting following our AGM</p>	
<p>2. Minutes of Meeting 8th November 2022</p> <p>Proposed by Georgie, seconded by Martin and agreed.</p>	
<p>3. Election of Officers</p> <p>Chair Colin McAndrew Proposed - Martin, Seconded - Neil</p> <p>Co. Sec Lizzie Bird Proposed – Colin McA, Seconded - Martin</p> <p>Treasurer Georgie Grimson Proposed – Lizzie, Seconded – Duncan</p> <p>Membership Secretary Colin Parsons Proposed – Lizzie, Seconded – Georgie</p>	
<p>4. Finance</p> <p>Georgie had been preparing accounts for the AGM so no figures for this meeting.</p>	
<p>5. AOB</p> <p>Old Forestry Office – No further update. Colin McA had emailed our solicitors but has not received a reply as yet.</p>	

<p>Notice of objection received regarding September Minutes</p> <p>The Board had received a notice of an objection and a request to amend the approved minutes of our September committee meeting.</p> <p>After some lengthy discussion it was agreed that where relevant in those minutes the wording would be amended and replace existing minutes. Lizzie will reword and send to the Board at that time for approval.</p> <p>Confirmation of our complaint's procedure</p> <p>Complaints or any other matter that need to brought to the Board's attention should, as has been usual past practice, be by email to the Board or to a Board member who can then circulate that email to the Board.</p>	<p><i>Lizzie</i></p>
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Date of next meeting: 10th January 2023, 7.30pm Achmore Hall

Meeting closed at 8.45 pm