



MINUTES OF THE MEETING OF THE STRATHERRICK AND FOYERS COMMUNITY TRUST HELD AT THE WILDSIDE CENTRE, WHITEBRIDGE FOLLOWING THE ANNUAL GENERAL MEETING AT 7.00 pm ON WEDNESDAY 27th November 2024

Present Chris Gehrke (CG); Maire Brown (MB); Peter Faye (PF); Stewart MacPherson (SM); Michael White (MW)

Apologies Ken Sinclair (KS); Susan Greer (SG); Malcolm Stewart (MMS); Maureen McGuire (MM).

Non-attendance

Chair To be elected.

In Attendance Kirsteen Campbell (KC); Mark Sutherland (MS); Craig Lightbody (CL).

Minutes Kirsteen Campbell (KC).

INTRODUCTION

In the absence of a Chair, CG welcomed everyone to the meeting.

APPOINTMENT OF CHAIR, VICE-CHAIR AND FINANCE DIRECTOR

In the absence of a full Board of Directors, those in attendance **AGREED** that Maureen McGuire will act as interim-Chair until the next Board meeting when a Chair and Vice-Chair will be elected.

ELECTION OF DIRECTORS

The next item was the election of Mark Sutherland as a co-opted Director and Craig Lightbody as the Community Liaison Director.

In the absence of a full Board of Directors, those in attendance **AGREED** to postpone the co-option of Mark Sutherland and Craig Lightbody until the next Board Meeting to be held on 11th December 2024. Both Mark Sutherland and Craig Lightbody were invited to join the meeting where they were notified of the decision.

NEW DIRECTORS' INDUCTION

Given the CEO will be new to the role and unfamiliar with Director Training, those in attendance **AGREED** to be available to offer guidance and support to newly appointed Directors and the CEO.

KC notified newly elected Directors that they are required to complete relevant paperwork in order to take up the position. These are to be distributed and returned to KC within 14 days.

AOCB

Board Meetings will take every month. The next meeting will be a grant meeting on 11th December 2024.

Meeting closed at 20:15