**Acharacle Community Company**

**Minutes of meeting**

**16th November** **2017**

**Those present**: Jimmy Gillies / Rodney George /Marie-Luise MacDonald / Becky Dacre (mins)

**1 Apologies** Sharon Cameron

**AGM/EGM / Directors**

Forestry – RG has been making enquiries about forestry.

**Accounts**

All paperwork has been sent to Sarah Kennedy, just waiting for her to complete the accounts. When they are ready (by 21st Nov) notification can be sent to members about AGM. To be 13th December 7pm.

To be also EGM for vote on special resolution to take centre forward or not. Need 75% of members present to vote for resolution. Show of hands unless secret ballot specifically asked for.

Wording:

“Acharacle Community Company members want the board and members of a steering group specially set up for the purpose to carry forward the process of asset transfer of the centre from the Highland Council to the Acharacle Community Company”.

Directors present agreed this was ok.

**Meeting opened at 11.30am and closed at 12.45pm**