



Minutes of the Post-Annual General Meeting of Stratherrick and Foyers Community Trust held at The Wildside Centre, Whitebridge and via MS Teams.

Wednesday 26 November 2025 at 8.20pm

Present	Peter Faye (PF); Lewis Fraser (LF); Maire Brown (MB); Stewart MacPherson (SM); Chris Gehrke (CG); Ken Sinclair (KS); Sorin Bogdan (SB); Graham Bain (GB); Neil Farnham (NF); Mark Sutherland (MS).
Apologies	
Non-attendance	
Chair	Peter Faye (PF)
In attendance	Kirsteen Campbell (KC) - SFCT Administration and HR Officer.
Minutes	Kirsteen Campbell (KC)

INTRODUCTION

The Chair, Peter Faye (PF) welcomed the Board and Staff members to the meeting which commenced at 8.20pm.

APPOINTMENT OF CHAIR, VICE-CHAIR AND FINANCE DIRECTOR

PF nominated the co-option of MS as a Director onto the Board and CG seconded this. All Board members **AGREED** and MS was invited to join the meeting at 8.25pm. No nomination from Stratherrick and Foyers Community Council for the position of Liaison Director was received.

MS nominated PF as Chair, and this was seconded by SM. All Board members **AGREED** and PF was duly elected as Chair.

SM nominated KS as Vice-Chair for a six-month interim period to be reviewed after four months, and CG seconded this motion. All Board members **AGREED** and KS was duly elected as temporary Vice-Chair.

MB nominated Lewis Fraser as Finance Director and was seconded by GB. All Board members **AGREED** and LF was duly elected Finance Director.

NEW DIRECTOR INDUCTION

New Directors have been supplied with the SFCT Director's Induction pack and have been invited to attend an induction session on Monday 1 December 2025. This session will introduce new Directors to the grant process and general Board meeting procedures. A further training session will be scheduled in the new year which will focus on the SFCT financial management and policies.

Laptops and MS Office accounts to be set-up for all new Directors, and the following documents to be signed and returned:

- Non-Disclosure Agreement
- Conflict of Interests
- Director's Code of Conduct
- Registration with Companies House
- Email Protocol

AOCB

SFCT Board meetings are to take place every month. An induction will be held on Monday 1 December for new Directors. The next meeting will be a grant meeting on 3 December 2025 at 7pm at the Wildside Centre.

Meeting closed at: 8.40pm