

**POST AGM MEETING OF THE BOARD OF DIRECTORS
ARISAIG COMMUNITY TRUST (ACT)
MINUTES**

Monday 7th June 2021 at 8pm
Online Zoom Meeting

1. **Present:** Iain Macniven (IM), Rosemary Bridge (RB), Steve Westwood (SW), Olivia Bridge (OB), Jess Logan (JL), Kieran Logan (KL)
Others Present: Pamela King (PK) – ACT Housing Project Officer, Zoe Pritchard (ZP) – ACT secretary.
Apologies: None
2. **Minutes of last meeting (6th May 2021):** proposed by IM, seconded by KL.
3. **Election of New Director:** one nomination was put forward prior to the meeting but received after the deadline. The application was accepted for consideration. **ACTION: ZP** to contact the nominee and invite to the next Board meeting.
4. **Office Bearers:** SW elected as Chair, IM to remain as Vice-Chair and RB as treasurer. The board thanked Julie Gordon for all her hard work and commitment over the last 8 years. Members also thanked Jess and Kieran Logan for their help in setting up and delivering the online Zoom meeting.
5. **Next meeting:** Thursday 8th July

Meeting ended at 9pm