



Boleskine Community Care

Annual General Meeting Minutes

Date: 24 September 2025

Time: 7pm

Location: Stratherrick Hall

1. Welcome and Introductions

- Katherine Grant, Chair, welcomed members to the meeting

2. Apologies for Absence

- Susan Erlam, Trustees, sent her apologies

3. Approval of Minutes from Previous AGM

- The minutes of the AGM of September 2024 were approved

4. Chair's Report (KG)

- The chair provided an overview report of BCC activities over the past year. The year had been a success, with the establishment and opening of the food larder at the BCC Hub, and the purchase of the electric cars for use by the carers and wider BCC staff.

5. Treasurer's Report (BM)

- The accounts from 1st August 2024 to 31st July 2025 were approved.

6. Community Engagement & Services Update (JM & OG)



BOLESKINE

Community Care 

- Olivia Grant and Jo Mitchell provided an overview of the services delivered by the Community Services Co-ordinator and Community Engagement Co-ordinator over the past 12 months.
- The CSC summary covered: NHS Vaccination Clinics, Health Services, Befriending, the Larder, Mental Health Services and Care at Home
- The CEC summary covered: Transport, Membership, Volunteers, Hub Activities, Winter Resilience, Christmas
- Olivia Grant provided a presentation about the BCC Shop with the understanding that this was a brief overview and that separate meetings would be held in the community over the winter to provide people with an opportunity to learn more and ask detailed questions.
- An overview was provided on current grant success and applications which included: Electric Cars - SSE, EV charging stations - SSE, Community Larder - National Lottery, Children's Lunch Clubs - Tesco Stronger Starts, Garden Party - Community Council, Loch Ness Marathon/Etape, 3 Years staff funding - with thanks to SFCT, £40k Unrestricted Funds (therapy room furniture, hub improvements) - Bank of Scotland, New Fridge - Albyn Housing, New Printer - Caring & Sharing

7. Election/Re-Election of Trustees

- All Trustees were reconfirmed in post.

8. Questions from Members

- A member commented that the reelection of Trustees had not been carried out correctly in accordance with BCC's constitution.
- A number of members had questions about the Shop which were answered with Olivia confirmed much more detail would be provided over the winter in separate Shop-focussed meetings.

9. Any Other Business (AOB)

- There were no other items raised

10. Closing Remarks

- The Chair closed the meeting with thanks to BCC staff and the wider community for their continued support for BCC.



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