

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

Mr John MacKinnon
Creagard
Struan
Isle of Skye
IV56 8FG

01470572282

Vice Chairperson

Mr Alistair Streeton
Struimuir
2 Balgown
Struan
Isle of Skye
IV56 8FA

Secretary

Mrs Alison Munro
7 Ose
Struan
Isle of Skye
IV56 8FJ
alisongarage@aol.com
01470572344

Treasurer

Mr Brian Morris
Eabost House
Struan
Isle of Skye
IV56 8FE

01470572313

Date: 17th August 2015

Time: 7.00pm

Venue: Struan Primary School

Present: John MacKinnon (Chairman), Alison Munro, Brian Morris, Alasdair Morrison, Alistair Streeton, Kenny Munro, Alexander MacPhie

1. Welcome and Apologies for Absence:

With all Trustees present the meeting was opened in the first instance by, Chairman, Mr John MacKinnon, who welcomed all to the meeting.

2. Minutes

Minutes from the meeting of 20th April 2015 were put forward to the Trustees by the Secretary for approval.

Mr Morrison had taken the notes in Mrs Munro's absence from that meeting.

Trustees agreed that they were a true representation of the meeting.

Minutes proposed by K Munro and seconded by A MacPhie

Minutes were duly signed. The Chairman also signed the minutes

3. Web Page Update

Mr Morrison was please to report that with thanks to **Mr Geoff Semler** the Web Page is now up and running.

Mr Morrison will provide Mr Semler with items to be posted onto the site on behalf of **Struan Community Council** and Mrs Munro will do so accordingly for **Struan Community Trust**.

Mr MacKinnon suggested that notice should be put out to the community in some form, this was agreed and Mr Morrison will organise a notice to be put onto the blackboard side of the community notice board for the present time.

4. Matter Arising

No matters arising

6. Treasurer's Report

Mr Morris reported that the Trust had received the annual payment from **Vattenfall** on the 16th July 2015 and that the amount of **£37,226**. was paid into the Trust account, an increase of £375 which equates to a 1% rise on the previous year. Mr Morris said that he had received a refund of £220 from **Struan Gala Committee** as they had overestimated costs on their application.

He had not received a bill from the Accountants or from the Election Team who conducted the Ballot, so no monies were outstanding on the account.

The amount in the current account at this present day stands at **£115,172.98**, Mr Morris tabled the bank statement for the Trustees perusal.

7. Election Results & Appointment of Office Bearers

Three members had stood down at the AGM in June 2015; these were Mr A Morrison, Mr B Morris (Treasurer) and Mrs Alison Munro (Secretary)

Five nominations forms were received, Mr A Morrison,(Struan) Mr B Morris, (Ebast) Mr N Till,(Ebast), Mrs P Semler

(Ullinish) and Mrs A Munro (Ose) this meant an Election had to be held,. Mrs Munro contacted Cheryl MacIver from the Election Team in Inverness who agreed to conduct the Ballot on the Trusts behalf.

Results

	Candidate	Elected Yes/No	Total Number of Votes
1	Alasdair Morrison	YES	91
2	Brian Morris	YES	79
3	Alison Munro	YES	105
4	Peggy Semler	NO	36
5	Niall Till	NO	16

Electorate	258
Total Number of Postal Votes Returned	125
Return Percentage	48.4%
Total Rejected Ballot Paper	0
Total Valid Votes	125

Appointment of Office Bearers

Chairman—Mr J MacKinnon- Proposed by A Morrison and seconded by A Streeton, Mr MacKinnon accepted office
Vice Chairman- Mr A Streeton – Proposed by A MacPhie and seconded by A Munro, Mr Streeton accepted office
Secretary- Mrs A Munro- Proposed by J MacKinnon and seconded by B Morris, Mrs Munro accepted office
Treasurer - Mr B Morris - Proposed K Munro and seconded by A MacPhie, Mr Morris accepted office.

8. Applications for Funding

Application RE Submitted Application APP60 – North West Skye Minibus Association (Group Application) Mrs Dolly MacInnes (Secretary) (Running Costs)

Amount applied for - £2000

Constitution noted

References – Mr John Laing

This application had been rejected at the last meeting as information had been omitted from the application, this was discussed and although one question had not been answered the Trustees agreed to approve the application and funds would be release when the secretary had received the information.

Mrs Munro will contact Mrs MacInnes of the decision. Mr Morris will transfer funds into the account stated on the application form when Mrs Munro contacts him to release funds

Action: Mrs AM & BM

Application APP63 – Cuillin FM (Group Application) Ruth Taylor (Station Manager) (Part Fund Repairs to Radio Station)

Amount applied for - £6000.00

Constitution noted

References noted

This application was discussed and agreed in principle by the Trustees that when all other funding sources were in place the Trust would release funds to them.

Mrs Munro will contact Ruth Taylor of the decision.

Action: Mrs AM

Application APP64 – Struan Community Council (Group Application) Mr A Morrison (Secretary) (Grass Cutting around Community Picnic Benches)

Amount applied for - £300

Constitution noted

References noted

Mr MacKinnon and Mr Morrison declared an interest and withdrew from the discussion.

This application was discussed and agreed.

Mr MacKinnon and Mr Morrison rejoined the meeting.

Mrs Munro will contact the Community Council of the decision, Mr Morris will transfer fund into the account sated on the application.

9. AOCB

Mr MacKinnon tabled a copy of the Riding Stables Invoice, which the Treasurer took for his files.

A letter of thanks was also tabled from **Mrs Sarah Matheson, Head Teacher of Struan Primary School** sincerely thanking the Trust for the financial support for Horse Riding lesson for the pupils of the school and also the provision of new shinty strips for Bracadale Primary Team.

Dates set for future meeting as follows

Monday 26th of October 2015

Tuesday 26th January 2016

Monday 18th April 2016

Monday 20th June 2016 **AGM**

Monday 18th July 2016 subject to change if an Election is required to be carried out.

10. DATE OF NEXT MEETING: Monday 26th October 2015 Struan Primary School 7.00pm.

There being no further business, the Meeting closed at 8.15pm