

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

Mr John MacKinnon
Creagard
Struan
Isle of Skye
IV56 8FG

01470572282

Vice Chairperson

Mr Alexander MacPhie
12 Ose

Struan
Isle of Skye
IV56 8FJ

Secretary

Mrs Alison Munro
7 Ose
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Treasurer

Mr Donald Beaton
Creag A'Chlamhain
1 Coillore
Isle of Skye
IV56 8FX

01470572250

Date: 23rd April 2024

Time: 7.30pm

Venue: Struan Primary School

Present: John MacKinnon (Chairperson), Mr. A MacPhie (Vice Chair) Alison Munro (Secretary) Mr. D Beaton (Treasurer) Kenny Munro, Christine MacLennan & Lynda MacCusbic

1. Welcome and Apologies

Mr MacKinnon took the chair and welcomed all to the meeting.

2. Minutes

Minutes from the meeting 23rd January 2024 were presented to the Trustees for approval.

Minutes proposed by K Munro and seconded L MacCusbic

Minutes duly signed.

3. Matters Arising

a) Playpark

No further up dates on the playpark were available

b) Cemetery Car Park

Mr MacKinnon advised that the fence around the cemetery carpark was now complete and funds have been paid to the **Community Council (CC)**

c) Cemetery Wall

Mr MacKinnon advised the Trustees that the CC have received one quote for the galvanized metal gates to the cemetery and are awaiting two others before submitting an application for funding to the Trust.

4. Treasurers Report

Mr Beaton reported the closing balance of the account as at the **31st March 2024** was **£147,860.35**.

Grants totaling **£32,732.35** being approved and paid out in 2023-2024

Mr Beaton will send the accounts to **Donald Rankin** to be audited.

5. Funding Applications

Application 167 – J MacKinnon /The History Group – Amount applied £692.40

Display Boards

Reference on file

This was agreed by all Trustees to fund by email.

Funding Received from the Treasurer

Application 168 – The Wee Blether Group – Amount applied £1500

Running Costs

Reference on file

Constitution on file

This was discussed and deferred until further information was received

The Secretary will contact the applicant

Application 169 – Struan & Dunvegan Christmas Club- Amount applied £2000

Christmas Lunch for the Communities 2024

Reference on file

Constitution on file

Agreed by all Trustees

The Treasurer will forward funds.

Application 170 – Mrs M Morrison)– Amount applied £89.09

School Events Catering

Reference on file

Agreed by all Trustees.

The Treasurer will forward funds.

Application 171 - Struan Community Council – Amount applied £430

Grass cutting at Community Picnic Tables & Benches

Reference on file

Constitution on file

Quote on file

Approved by all Trustees

The Treasurer will forward funds.

Application 172 – J MacKinnon /The History Group – Amount applied £899.99

Photograph Scanner

Reference on file

This was agreed by all Trustees.

The Treasurer will forward funds.

Application 173 – J MacKinnon /The History Group – Amount applied £692.40

Laptop

Reference on file

This was agreed by all Trustees

The Treasurer will forward funds.

6. CLG UP-DATE

The Trustees received a draft document of the proposed **Article of Association** from **Chris Murphy** from solicitors, **Morton Fraser MacRoberts LLP**

There was a lengthy discussion among the Trustees but due to the size of the document it was agreed that they required more time to review said document.

A provisional date had been set for a **Public Meeting** to be held on **Monday 27th May 2024** to inform the community of the proposed new **Company Limited by Guarantee (CLG)**

The Trustees agreed that another meeting with **Chris Murphy** would be beneficial.

Mr MacKinnon will contact him for a convenient date.

The trustees set a date to meet on the **20th May 2024** prior to the public meeting

7. AGM

The AGM date was set for Monday June 24th 2024 in Struan Primary School at 7.00pm

The Trust Deed requires two Trustees to stand down at the AGM. This year **Alexander MacPhie** and **John MacKinnon** are the trustees due to stand down.

Mrs Munro will place an advert in the **West Highland Free Press** on the **27th May 2024** and will put a poster on the notice board and ask Mr Semler to have it placed onto the Web page.

Nominations have to be received by **Monday 10th June 2024**, 14 days before the AGM

8. AOCB

- a) Mr MacKinnon proposed that the Trust make a donation to **Citizens Advice Bureau (CAB)** for their outstanding work in the community through difficult times.

A donation of £1000 was agreed by all Trustees.

The Treasurer will forward the donation on behalf of the Trustees

- b) Mr MacKinnon proposed that a donation should be made to the **Local Archive Centre** for the invaluable support they have given at recent history events held for the community in **Struan Primary School**. A donation of £1000 was agreed by all Trustees

The Treasurer will forward the donation on behalf of the Trustees

- c) Mr Beaton (Treasurer) handed the Secretary her half annually remuneration of £500.

10. Date of Next Meetings **Monday 24th June 2024 AGM at 7.00pm**

Extraordinary Meeting 24th June 2024 after AGM

Monday 29th July 2024 at 7.00pm

There being no further business the Meeting closed at 9.45pm

C MacKinnon
Kenneth Munro
John MacKinnon 29.7.24