

STRUAN COMMUNITY TRUST
ANNUAL GENERAL MEETING 22nd JUNE 2015

AT

STRUAN PRIMARY SCHOOL

7.00pm

PRESENT: TRUSTEES – John MacKinnon (Chairman), Brian Morris (Treasurer), Alison Munro (Secretary), Alasdair Morrison, Alastair Streeton, Kenny Munro & Alastair MacPhie

APOLOGIES – None, all Trustees present

PRESENT: COMMUNITY MEMBERS – Lyn Hewitt, Geoff Semler, Peggy Semler, Marie Morrison, Daniel Morrison, Norma MacPhie, Kenna MacInnes, Dave Till, Jenny Till, Niall Till, Helen Macleod, Sam MacLeod, Mr & Mrs Emerson, Donald Beaton, Susan MacKinnon

APOLOGIES – Helen Urquhart & Miss C MacLennan

John MacKinnon (Chairman) opened the meeting with a welcome to all.

1. MINUTES

The minutes of the last AGM held on 23rd June 2014 were agreed to being a true representation of the meeting were proposed by Alastair Streeton, and seconded by Geoff Semler and were duly signed.

2. CHAIRMAN'S REPORT. Mr MacKinnon read out his report. See copy attached.

The Trust's contacts with Vattenfall remain to be **Emily Faull** (Communications & Engagement Assistant) together with **Ross Cant** (Vattenfall Onshore Site Manager).

Mr MacKinnon invited questions from the floor.

No questions were raised

Mr MacKinnon handed the meeting over to Mr Morris (Treasurer) for his report

3. TREASURER'S REPORT

Audited accounts to 31st March 2015 copy attached, was distributed to the meeting. Mr Morris went through his report and remarked that the Trustees had spent more than received for the first time which was a good sign as the Trust is receiving more applications. He said that if anyone wished to apply and was unsure about doing so to contact any of the Trustees for assistance.

He reported that accounts had been audited and had no tax liabilities.

The balance in the Current Account at 31st March 2015 was **£93,692.74** which at this date is reduced by **£15,818.41** which is outstanding amounts on applications approved at the April 2015 meeting.

The balance at 22nd June 2015 of **£77,874.33** remains in the Trust current account as in the present financial climate very little interest can be gained at any financial investment source.

This year's payment due from Vattenfall will be in the region of **£37,000** which is index linked.

Mr Morris invited questions from the floor.

Questions put forward –

1) Mrs Peggy Semler- What is the Jetty amount outstanding since 31st March 2015 when they were paid £20,000 before that date?

Mr Morris explained that the amount of £27,000 had been granted to the **Struan Jetty Association** and that it had been paid in two payments, the second amount was the balance paid out in respect of the monies granted although it was slightly less than approved.

No other questions were put forward.

There being no objections the accounts were ratified and signed by Mr J MacKinnon and Mrs A Munro.

4. APPOINTMENT OF FINANCIAL ADVISORS

Messrs Donald Rankin was proposed to continue by John MacKinnon, seconded by Alison Munro.

5. APPOINTMENT OF TRUSTEES

Mr MacKinnon handed the meeting over to the secretary, Alison Munro, who stated that three Trustees were obliged to stand down this year – Brian Morris, Alasdair Morrison and herself.

Five completed nomination forms were received. – Peggy Semler, Niall Till, Brian Morris, Alasdair Morrison and Alison Munro.

As only three seats are vacant on the Board of Trustees, an election will be required to be carried out. Mrs Munro will contact the **Elections Officer, Mrs Cheryl MacIver** for Highland Council and take it forward from there.

Election of Office Bearers will be held at the next Trust meeting in July or August 2015.

6. AOCB

Mr MacKinnon opened the meeting to the floor.

Mrs Lyn Hewitt asked if there were any up-dates on the Web Site.

Mr MacKinnon's response was that the Web Site was ready to be populated and Mr Geoff Semler has kindly agreed to take this forward. Mr MacKinnon advised the meeting that if anyone wished to put items onto the site they should contact **Struan Community Council**

Mr Morrison advised that the **Deed of Trust** has now been amended

DATE OF NEXT MEETING

Subject to School availability the next AGM should take place on Monday 20th June 2016.

There being no further business the Chairman thanked the meeting and closed at 7.25pm.

Miss C MacLennan entered the meeting. She had mistakenly thought the meeting was at 7.30pm and apologised.

STRUAN COMMUNITY TRUST
Income and Expenditure Account for the year
1.4.2014 to 31.3.2015

Balances @ 1.4.2014 Treasurers a/c 79,810.11
Fixed Bond 30,000.00

INCOME

Vattenfall Windpower	36,851.00	
Bank Interest c/a net	40.35	
Bank Interest Bond net	230.20	
Total Income		<u>37,121.55</u>
		146,931.66

EXPENDITURE

Total Grants (13)		
Mrs F. MacKinnon - Cash Machine	485.76	
Football Club	1341.00	
Community Gala	4,600.00	
Struan Jetty Assn.	20,000.00	
Duirinish/Bracadale Agr. Ass.	4,200.00	
School Parent Council.	964.80	
Telephone Exchange Refurb.	5,432.74	
Way Forward Group	1,000.00	
Fireworks	843.62	
Skye & Lochalsh Meat Supply	1,000.00	
Mrs S MacKinnon - Xmas Lights	117.00	
Caroy Jetty Users Group	3,000.00	
Scottish Ambulance Service	8,750.00	
Secretary - Honorarium	500.00	
West Highland Free Press (Notices)	192.00	
D.Rankin - Accountancy Fees	348.00	
Election expenses	449.00	
SLCVO Membership	15.00	
Total Expenditure		53,238.92

Balance at 31.3.2015

Treasurers A/C

93,692.74

146,931.66

AMOUNTS APPROVED SINCE 31ST MARCH 2015

Dion Skye	£ 1,000.00
School Parent Council	£ 279.60
" " "	£ 360.00
Jetty (balance o/s)	£ 6,969.46
Gala	£ 2,378.95
Senior Citizens	£ 4,000.00
Community Council Flagpole	£ 500.00
Mrs. F. MacKinnon (PO)	£ 200.40
	<u>£15,688.41</u>
Misc.	<u>£ 130.00</u>
	£15,818.41

Present balance @ 22.6.15 - Cr. £77,874.33

Struan Community Trust Chairmans Report 2015

At the August meeting we funded Struan Community Council the sum of £5432.74 for the refurbishment of the old telephone exchange.

Struan Primary Parent Council received £964.80 towards transport costs to allow them to attend PE, sporting and educational events.

At the November meeting The Way Forward Group received £1000 towards running costs. A group application was declined on the basis that it did not fit the criteria in the deed of trust.

Struan Community Council received £843.62 for the annual fireworks display which once again was a great success, they also received £500 towards a flag pole, seat and plaques for the war memorial, this should all be in place by November.

By the time the January meeting came round we had already agreed via e-mail to fund Susan Mackinnons application to fund Christmas lights for the tree at the Struanmore junction to the value of £117.

Caroy Jetty Users Association received £3000 to fund a project administrator.

In April Dion Skye received £1000 towards travel costs.

Struan Primary PC received £279.60 for horse riding lessons and £360 for a new set of Shinty strips.

The Gala committee received £2378.95 towards the annual Gala.

A group application was returned as it hadn't been completed properly.

Finally The Lunch Club received £4000.

Donald Beaton reported on the application by Alasdair Macphie to provide a vehicle for the 2nd crew member on behalf of the Scottish Ambulance Service last year. As you will have noticed in the local press this vehicle is now in use and was part funded with the Dunvegan Community Trust.

So this financial year we have in fact paid out more than we received. It is great to see more applications coming in and being able to support them.

Being chairman is made easy because Brians book keeping is always spot on and the work that Alison puts in is really beyond the call of duty. We as a community are very lucky to have her in this role and so on behalf of the community I would like to thank her for all her hard work and dedication to the trust.