MINUTES OF STRUAN COMMUNITY TRUST MEETING

STRUAN PRIMARY SCHOOL, 12TH MAY 2009

Present: Neil Beaton, Chairman
                 Ella MacKinnon, Secretary
                 Ali Morrison, Treasurer
                 Neil MacAskill
                 Lynda MacCusbic
                 Cathy Mycock

1.   APOLOGIES OF ABSENCE

John MacKinnon & Kenny Munro

2.   DRAFT DEED OF TRUST

The group reviewed the Deed provided by the solicitor. It was agreed to accept this Deed with the inclusion of the following:

The Board of Trustees is to consist of 7 members. If more than 7 nominations are received an election will be convened under the rules of election for the Community Council. i.e. Nominations to be received in advance on a nomination form to be signed by the nominee, proposer and seconder.

Douglas' advice will be requested as to whether the Scheme of Grants will have to adopt our previously written "Grant Criteria & Eligibility" which includes an appeals procedure, or would this be set up by the nominated Trustees at a later date along with drawing up an application form.

3.   PUBLIC MEETING

A public meeting was provisionally scheduled, if agreed by Douglas whose attendance will be requested, on Thursday 25th June 2009. Prior to this meeting a copy of the Deed would be delivered to all homes in the Struan Community Council area and additional copies will be made available from the Post Office. Neil B will draft a letter to be delivered with the Deed inviting the community to the public meeting. A notice of the meeting will also be displayed in the Garage and Shop. Ella will ascertain if free photocopying will be provided by Tigh na Sgire. At the meeting the community will be asked to decide upon whether or not the Trust should obtain charitable status.

4.   CORRESPONDENCE

An e-mail was received from Jo Fox notifying of her resignation from the group. A message of thanks for her contribution has been sent. Neil B also gave thanks to all involved in this group for their input.

DATE OF NEXT MEETING

Thursday 25th June 2009 at 7.30 p.m. in Struan Primary School.