STRUAN COMMUNITY TRUST Minutes of Extraordinary Meeting

Chairperson
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Date: 21st February 2011

Time: 7.30pm

Venue: Struan Primary School

Present: Donald Beaton, John MacKinnon, Brian Morris, Alison Munro, Linda Henderson

Apologies for Absence: Miss Christine MacLennan & Mrs Marion MacAskill

1. Welcome

Meeting opened in the first instance by Mr Donald Beaton who welcomed everyone. Mr Beaton explained to the Trustees present the reason to hold the meeting on this date was solely due to it being the earliest date a quorum could be present. Mr Beaton will update Trustees not present soon after the meeting.

2. Individual Applications-Guidelines

After the Trust's meeting on the 7th February 2011, Mr Beaton contacted Vattenfall concerning the Individual Application the Trust received from Miss E J MacAskill.

Vattenfall passed Mr Beaton to Mr Tony Francis, who will now be the Trust's contact with Vattenfall.

Miss MacAskill's application was discussed by them.

Mr Francis informed Mr Beaton that, as Miss MacAskill was applying for funding for travel and accommodation expenses for her college term, this could not be deemed as a benefit to the community, even if Miss MacAskill were to carry out voluntary work in Struan Primary School.

Mr Francis referred Mr Beaton to the criteria in the Deed of Trust.

3. Individual Application Response

The Trustees discussed the implications of the response from Tony Francis and referred to the Deed of Trust.

In light of the criteria received the Trustees were unable to approve Miss MacAskill's application.

Mrs Munro will contact Miss MacAskill and inform her of the decision.

There being no further business, the Meeting closed at 8.30pm.

DATE OF NEXT MEETING

April 4th 2011 7.30pm Struan Primary School