## **STRUAN COMMUNITY COUNCIL**

CHAIRPERSON Miss C MacLennan 7 Balgown Struan Isle of Skye

TREASURER Mr Brian Morris Ebost House Struan Isle of Skye

SECRETARY Mr A Morrison 3 Coillore Struan Isle of Skye

01470 572251

01470 572313

01470 572357

### **AGM**

Minutes of the Annual General Meeting of Struan Community Council, held in Struan Primary School on Wednesday 8<sup>th</sup> June 2016 at 7.00pm.

**Present:** Mr A Morrison Mr B Morris Miss C MacLennan Mrs H MacLeod Mr G MacKinnon Mr K Davies Mr I Beaton & Mr A Lockhart

Members of the Community: None

### Item 1: Welcome

Miss C MacLennan took the Chair and welcomed all to the Meeting.

### **Item 2: Apologies**

Mr M N Beaton

# Item 3: Minutes of AGM 10<sup>th</sup> June 2015

Minutes from the AGM of 10<sup>th</sup> June 2015 were put forward to the meeting for approval. Adoption proposed by Mrs H MacLeod and seconded by Mr B Morris, thereafter duly signed.

## Item 4: Chairman's Report (See Attached Letter)

Miss MacLennan addressed the meeting and delivered her Report, copy attached, on completion of delivery of the report, the floor was opened for questions; with no questions being put forward. Miss MacLennan went on to thank the members of the Council for their attendance at meetings and diligent way in which they had dealt with all matters, also wished to thank Mr B Morris for all his hard work as Treasurer, Mr A Morrison for carrying out the function of Secretary, Mr G MacKinnon for undertaking practical matters, Mrs F MacKinnon for attending NHS meetings on behalf of the CC and providing Reports of these meetings, John MacKinnon for undertaking the Grass Cutting, the Gala Committee for arranging the Gala, Struan Primary School Staff, Pupils & Parents for organising the Poppy Tea and Mr Geoff Semler for administrating the Web Site and his work with North Skye Broadband that

will hopefully benefit the Community in the future, In conclusion Miss MacLennan handed the meeting over to the Treasurer, Mr B Morris.

## <u>Item 5: Treasurers Report (See Statement attached)</u>

Mr Morris tabled a Statement of Accounts.

Mr Morris explained to members of the public present that the CC was fed by a yearly grant from **The Highland Council**, which has reduced over the years and is now approximately £850.00. Mr Morris then proceeded to give a concise briefing of the Income & Expenditure Account, Mr Morris explained that the closing balance in the Bank Account in the sum of £3,908.51 includes the sum of £2,420.00 for Bus Trips. This year's grant will be paid by **Highland Council** when they have received the ratified minutes from the 2015 AGM along with a copy of the Accounts.

Mr Morris opened the floor for questions, no questions were put forward.

## **Item 6: Election of Office Bearers**

The meeting then proceeded to elect Office Bearers as follows:

Chair Person: Miss C MacLennan

Proposed: Mr B Morris

Seconded: Mr A Morrison

Vice Chair Person: Mr K Davies

Proposed: Miss C MacLennan

Seconded: Mrs H MacLeod

Treasurer: Mr B Morris

Proposed: Mr A Morrison

Seconded: Mr K Davies

Secretary: Mr A Morrison

Proposed: Mrs H MacLeod

Seconded: Mr A Lockhart

#### Item 7: AOCB

None

Date of next AGM will be Wednesday 14th of June 2017 at 7.00pm.

There being no further business, the Meeting closed at 7.30pm.

Mr. dl Made 14/6/17 Keeth Lane 14/17