

STRUAN COMMUNITY TRUST
ANNUAL GENERAL MEETING 20th JUNE 2016

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, Norma MacPhie, Kenna MacInnes, Mr & Mrs Emerson, Susan MacKinnon, David McGough

APOLOGIES – Mhari Morrison & Miss C MacLennan

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

1. MINUTES

The minutes of the last AGM held on 22nd June 2015 were agreed to being a true representation of the meeting were proposed by Kenny Munro, and seconded by Geoff Semler and were duly signed.

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

Mr MacKinnon asked all in attendance at the meeting to discuss and encourage members of the community to come forward with ideas or projects that would benefit the community. He advised that ideas could be put to Struan Community Council.

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 2016 had been completed. Mr Morris went through his report (See copy attached)

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

The balance in the Current Account at 31st March 2016 was **£100,074.19** which at this date (June 20th 2016) is reduced to **£94,727.84** since outstanding amounts on applications approved at the April 2016 meeting were paid.

Mr Morris reiterated what Mr MacKinnon had said to the meeting encouraging members of the community to come forward with projects or ideas for the community
Mr Morris invited questions from the floor.

No questions were raised.

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 Mr A Morrison

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 – Mr Kenneth Munro, Alisdair Streeton and Mr Alexander MacPhie.

Three completed nomination forms were received. – Mr Kenneth Munro, Alisdair Streeton and Mr Alexander MacPhie.

No objections were raised by the meeting to the three nominees remaining as members of the Board Trustees.

6. AOCB

Mr MacKinnon opened the meeting to the floor.

a) Mrs Peggy Semler raised the question about the proposed new windfarm which is rumoured to be completed in 5 years if the money from this would come to this Trust. This was discussed as at present there is no way of getting the electricity produced by anymore windfarms from the island so that it was unlikely to come in the near future but it was felt by the Trustees that in the event that there was one then a new board of trustees would be required to form.

b) Mr Semler addressed the meeting by saying that the Web Site has very few people subscribing to it and thus it is poorly used and should we continue with it.

It was felt that few people would know how to subscribe and what they were able to put onto it so it was suggested that a flyer with the web page link be distributed at the Community Gala. Mr Semler and Mrs Munro will have said flyer ready for the Gala day.

DATE OF NEXT MEETING

Subject to School availability the next AGM should take place on Monday 26th June 2017.

There being no further business the Chairman thanked the meeting and closed at 7.30pm.

Struan Community Trust Chairmans Report 2016

AUGUST MEETING

North West Skye Minibus Association received £2000 towards running costs.
Cuilin FM were granted £6000 towards mast repairs in order to give a better reception and send the signal further.
Struan Community Council received £300 for grass cutting around the seats and picnic benches in the area, those requiring painting were also done.

OCTOBER MEETING

Struan Primary School Parent Council were awarded £100 to hold a Poppy Tea after the Remembrance Service which was a great success.
The Community Council received £650 for new batteries and pads for the defibrillators in the area, £3000 for the Inverness Shopping Trips and £955 towards the annual Bonfire night.
Duirinish Youth Club were awarded £1073 towards running costs and new equipment.

JANUARY MEETING

At the January meeting unfortunately there were no applications, a first and hopefully a last.

APRIL MEETING

Cleas received £250 towards the Skye Book Festival.
Struan Community Council received £300 for Grass Cutting.
Finally the Gala Committee received £4244.35 for Marquees and tables.

I would like to encourage everyone here to discuss with friends and neighbours ideas you may have for ANY project which is needed or would benefit our community. You can speak to any Trust member if you are unsure or for advice or simply go through the Community Council.

On behalf of the Trust I must once again thank Alison for all the work she does, we really do appreciate it.

GRANTS APPROVED SINCE 31st MARCH 2016

Skye Book Festival	£ 250.00
Community Grass cutting	£ 300.00
Gala	<u>£4244.35</u>
	£4794.35

Miscellaneous Expenditure	<u>£ 552.00</u>
	£5346.35

Present balance @ 20.6.2016 cr. £94,727.84

STRUAN COMMUNITY TRUST

Income and Expenditure Account for the year 1.4.2015 to 31.3.2016

Balance at 1.4.2015 93,692.74

INCOME

Vattenfall Windpower	37,226.00	
Struan Gala refund	220.00	
Bank Interest net	40.28	
Total Income		<u>37,486.28</u>

131,179.02

EXPENDITURE

Total Grants (16)		
Mrs. F Mackinnon - Cash Machine	364.42	
Dion Skye	1,000.00	
School Parent Council (3)	739.60	
Struan Jetty Association	6,969.46	
Struan Community Gala	2,378.95	
Dunvegan & District Senior Citizens	4,000.00	
Flagpole	500.00	
Grasscutting	300.00	
NW Skye Minibus Association	2,000.00	
Defibrillator Batteries	650.00	
Duirinish Youth Club	1,073.00	
Fireworks	955.00	
Inverness Bus Trips	3,000.00	
Cuillin FM	6,000.00	
Secretary Honorarium	550.00	
West Highland Free Press - Notices	156.00	
Solicitors Fees re deed amendment	130.00	
Highland Council - Election costs	276.40	
Highland Council - School Hire	47.00	
SLCVO Membership	15.00	
Total Expenditure		31,104.83

Balance at 31.3.2016

100,074.19

131,179.02