

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

Mr John MacKinnon
Creagard
Struan
Isle of Skye
IV56 8FG

01470572282

Vice Chairperson

Mr Alexander MacPhie
2 Ose

Struan
Isle of Skye
IV56 8FJ

Secretary

Mrs Alison Munro
7 Ose
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alisongarage@aol.com
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Treasurer

Mr Brian Morris
Eabost House
Struan
Isle of Skye
IV56 8FE

01470572313

Date: 23rd January 2016

Time: 7.00pm

Venue: Struan Primary School

Present: Alison Munro (Secretary) Brian Morris (Treasurer) Alasdair Morrison John MacKinnon (Chairman)
Kenny Munro Mr A Streeton

1. Apologies for Absence: Mr A MacPhie (Vice Chairman) & Mr Brian Morris (Treasurer)

2. Welcome

First meeting of 2017 opened in the first instance with a welcome to the New Year, by Chairman, Mr John MacKinnon.

3. Minutes

a) Minutes from the meeting on the 24th October 2016 were put forward by the secretary for adoption. The Trustees agreed that they were a true representation of the meeting and were proposed by K Munro and seconded by A Morrison. Minutes were duly signed.

4. Matters Arising

a) It was noted that application 75 from **Cook Start Skye**, which had been approved at the last applications meeting had been withdrawn. The secretary received notice of this by email from **Helynn MaLeod (Secretary)**. No funds had paid.

b) The secretary had emailed the Trustees with the letter of up-dates from **Caroy Jetty Association**. This project is ongoing. The secretary will inform the Trustees when she receives further up-dates.

Action: Mrs AM

c) Mr MacKinnon reported that he had met with **Joanne Hutchinson (Senior Communications Advisor, VattenFall)** when she requested a meeting. Mr MacKinnon had nothing to report as the meeting was purely an introductory one.

5. Treasurers Report

The Treasurer Mr Brian Morris was absent from the meeting so no report was available at this meeting.

6. Applications for Funding

Application APP78

Susan MacKinnon (Individual Application) (29th November 2016)

Amount applied for -£99 Christmas for Struan

References –On File

This application was approved by the Trustees via email.

Application APP79 – Duirinish Youth Club (Group Application)

Mrs S MacKinnon (Treasurer)

Amount applied for - £1918.28

Constitution – On File

References – On File

Mr MacKinnon withdrew from the meeting declaring an interest in the application.

This application was discussed by the remaining Trustees and was approved for funding.

Mrs Munro will contact **Mrs MacKinnon** of the decision and will contact Mr Morris to transfer funds into the account stated in the application

Action: Mrs AM & BM

7. AOCB

a) Mr MacKinnon tabled a thank you letter from Struan Parent Council for the bench & table for the Struan Primary School.

Mr MacKinnon also tabled a thank you card from Mr S MacKinnon for the Christmas lights.

7. DATE OF NEXT MEETING: Monday April 24th 2017, Struan Primary School 7.00pm.

There being no further business, the Meeting closed at 8.00pm