

# STRUAN COMMUNITY TRUST

## Minutes of Meeting

**Chairperson**

Mr John MacKinnon  
Creagard  
Struan  
Isle of Skye  
IV56 8FG

01470572282

**Vice Chairperson**

Mr Alexander MacPhie  
12 Ose  
Struan

Isle of Skye  
IV56 8FJ

**Secretary**

Mrs Alison Munro  
7 Ose  
Struan  
Isle of Skye  
IV56 8FJ  
alisongarage@aol.com  
01470572344

**Treasurer**

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

01470572313

**Date:** 24<sup>th</sup> April 2017

**Time:** 7.00pm

**Venue:** Struan Primary School

**Present:** John MacKinnon (Chairman) Alexander MacPhie (Vice Chairman Alison Munro (Secretary)  
Alasdair Morrison Alistair Streeton Kenny Munro

**Apologies:** Brian Morris (Treasurer)

**1. Welcome:** The meeting was opened in the first instance by the Chairman, Mr John MacKinnon, who welcomed all to the first meeting in 2017.

### 2. Minutes

Minutes from the meeting of 23rd January 2017 were put forward to the Trustees by the Secretary for approval. The Trustees agreed that they were a true representation of the meeting. Minutes proposed by Alasdair Morrison and seconded by Alistair Streeton Minutes were duly signed. The Chairman also signed the minutes

### 3. Matters Arising

No matters arising since the last meeting

### 4. Treasurers Report

Mr Morris was absent from the meeting but had sent a brief report to Mr Morrison to deliver on his behalf.

He reported that at the financial year end on 31<sup>st</sup> March 2017 the figures in the Trusts account were **£126,037.45.** with nothing outstanding.

### 5. Applications for Funding

**Application APP 80 – Struan Community Gala** (Group Application)  
**Julie Rudram (Chair)**

Constitution noted  
References- noted  
Amount applied for - £1523.00

The application was discussed and all were in agreement to grant funds.

Mrs Munro will contact Ms Rudram of the Trustees decision, Mr Morris will transfer funds into the Bank Account stated in the application

**Action: Mrs AM & Mr B Morris**

**Application APP 81 – Struan Community Council** (Group Application)  
**Mr A Morrison (Secretary)**

Amount applied for – £300. Grass Cutting at Community Benches

Constitution noted

References- noted.

Mr Morrison and Mr MacKinnon declared an interest and withdrew from the discussion

This application was discussed and all remaining Trustees agreed and approved the application

Mrs Munro will contact Mr Morrison of the Trustees decision, Mr Morris will transfer funds into the Bank Account stated in the application

**Action: Mrs AM & Mr B Morris**

**Application APP 82 – Skye & Lochalsh Care Forum SCIO-Young Carers Service (Group Application)  
Mrs Marjory Jagger (Manager)**

Amount applied for - £24,304.00 (50% of Rent for premises and 50% for Photocopier)

Constitution noted

References- noted

This application was discussed at great length and was agreed by all that the large amount applied for did not represent a true percentage of users within the Struan community. They advised the secretary to contact the group to advise them that a further application with reviewed figures that reflected the users in the Struan community would be welcomed.

**Action: Mrs AM**

**7. AGM**

The AGM will be held on Monday 26<sup>th</sup> June 2017

Three Trustees are required to stand down at the AGM. This year **Mr Brian Morris, Mr A Morrison** and **Mr K Munro** are the trustees standing down.

Mrs Munro will place an advert in the **West Highland Free Press** on the **25<sup>th</sup> May 2017** and will put a poster in the notice board and Garage

Nominations have to be received by **Monday 12<sup>th</sup> June 2017**, 14 days before the AGM

**Action: Mrs AM**

**7. AOCB - None**

**8. DATE OF NEXT MEETING:** Monday 26<sup>th</sup> June 2017, **AGM** Struan Primary School 7.00pm.

Monday the 24 July 2017, Office Bearers & Application Meeting

There being no further business, the Meeting closed at 8.05pm