

STRUAN COMMUNITY COUNCIL

CHAIRPERSON
Miss C MacLennan
7 Balgown
Struan
Isle of Skye

01470 572251

TREASURER
Mr Brian Morris
Ebost House
Struan
Isle of Skye

01470 572313

SECRETARY
Mr A Morrison
3 Coillore
Struan
Isle of Skye

01470 572357

AGM

Minutes of the Annual General Meeting of Struan Community Council, held in Struan Primary School on Wednesday 14th June 2017 at 7.00pm.

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

Members of the Community: Mr G Semlar Mrs P Semlar Mrs M MacAskill & Mrs C Tindall

Item 1: Welcome

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

Item 2: Apologies

Mr M N Beaton & Mrs M Kluse

Item 3: Minutes of AGM 8th June 2016

Minutes from the AGM of 8th June 2016 were put forward to the meeting for approval. Adoption proposed by Mrs H MacLeod and seconded by Mr K Davies, thereafter duly signed.

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

Miss MacLennan addressed the meeting and delivered her Report, going through all matters that the Community Council has dealt with during the past year, Miss MacLennan further 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, in his absence Mr B Morris for all his hard work as Treasurer over a number of years, due to moving away from the area he has had to resign his position on the Community Council, Miss MacLennan went on to comment that Mr Morris would not just be a loss to the Community Council but to the Community in general as he had assisted in a number of groups and events over his time in Struan along with his wife Lynne. In addition, Miss MacLennan advised that as a vacancy had come about

on the Community Council due to Mt Morris's resignation, Mr D Beaton had subsequently be co-opted as a full member of the Community Council and Mr A Morrison fulfilled the Treasurers duties up to this AGM. Miss MacLennan went on to thank a number of people in the Community, 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 Mt A Morrison for the Treasurers Report.

Item 5: Treasurers Report (See Statement attached)

As Mr B Morris left the area and resigned form the Community Council, Mr A Morrison advised that he had fulfilled the Treasurers duties to date and tabled the Statement of Accounts. Mr Morrison 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 £710.00, Mr Morrison then proceeded to give a concise briefing of the Income & Expenditure Account, Mr Morrison explained that the closing balance in the Bank Account in the sum of £2,525.20 includes the sum of £1,260.00 for Bus Trips. This year's grant will be paid by **Highland Council** when they have received the draft minute from the 2017 AGM along with a copy of the Accounts.

Mr Morrison 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: Mrs H MacLeod

Proposed: Mr A Morrison

Seconded: Miss C MacLennan

Vice Chair Person: Mr K Davies

Proposed: Mrs H MacLeod

Seconded: Mr A Lockhart

Secretary/Treasurer: Mr A Morrison

Proposed: Mr D Beaton

Seconded: Mr G MacKinnon

Item 7: AOCB

None

Date of next AGM will be Wednesday 13th of June 2018 at 7.00pm.

There being no further business, the Meeting closed at 7.45pm.

Mr C. Lockhart

13/June/18

G MacKinnon

13/06/18