

STRUAN COMMUNITY TRUST
ANNUAL GENERAL MEETING 26th JUNE 2017

AT

STRUAN PRIMARY SCHOOL

7.00pm

PRESENT: TRUSTEES – John MacKinnon (Chairman), Alison Munro (Secretary), Alasdair Morrison, Alastair Streeton, Kenny Munro & Alastair MacPhie

APOLOGIES – Mr Brian Morris (Treasurer)

PRESENT: COMMUNITY MEMBERS – Geoff Semler, Peggy Semler, Mhari Morrison, Kenna MacInnes, Mr & Mrs Emerson, Susan MacKinnon, David McGough, Niall Till, Christine MacLennan, Jenny Till, Mr & Mrs Grindrod, Donald Beaton, Daniel Morrison, Mr R MacKinnon & Mr Dave Till

APOLOGIES – None

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

1. MINUTES

The minutes of the last AGM held on 20th June 2016 were agreed to being a true representation of the meeting were proposed by Geoff Semler, and seconded by Susan MacKinnon 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 Morrison who in the absence of Mr Morris (Treasurer) to give the Treasurer's report on Mr Morris's behalf.

3. TREASURER'S REPORT

Audited accounts to 31st March 2017 had been completed. Mr Morrison went through the 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 2017** was **£126037.45** which at this date (June 26th 2017) is increased by **£39,127.00** Community Fund Payment for 1st July 2016-30th June 2017 giving a total balance of **£165,164.45**

Mr Morrison reiterated what Mr MacKinnon had said to the meeting encouraging members of the community to come forward with projects or ideas for the community and said that it is unfortunate

that the Trust has more money this year than last and urged people to come forward with ideas and applications

Mr Morris invited questions from the floor.

Mrs Peggy Semler asked if there had been any applications received for this quarter year; Mrs Munro replied that she has only received one application for funding so far.

No other questions were raised.

There being no objections the accounts were ratified and signed by Mrs Peggy Semler and Mr Donald Beaton.

4. APPOINTMENT OF FINANCIAL ADVISORS

Messrs Donald Rankin was proposed to continue by John MacKinnon, seconded by Mrs A Munro

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, Mr Alasdair Morrison and Mr Brian Morris.

Three completed nomination forms were received. – Mr Kenneth Munro, Mr Alasdair Morrison and Mr Donald Beaton.

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

6. AOCB

No AOCB

DATE OF NEXT MEETING

Subject to School availability the next AGM should take place on Monday 25th June 2018.

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

Struan Community Trust
Chairmans Report
June 2017

The Trustees held a meeting directly after the 2016 AGM and granted funding towards building works to be carried out at the Skye Target Club amounting to £450.

Struan Primary School Parent Council were awarded £325 towards the purchase of a Picnic bench.

In the Autumn Cook Start Skye were awarded £447 towards cooking courses, unfortunately this did not take place so funding was withdrawn.

The Wee Blether Group application for £2000 was successful as was the Community Council application for £1038 towards the annual fireworks display.

Susan Mackinnon was awarded £99 to renew the Lights for the Community Christmas tree in the village.

Duirinish Youth Club received £1918 towards funding a Youth Leader.

At our last meeting the Gala Committee were awarded £1523 towards funding this years event.

The Community Council received £300 for the grass cutting around the benches and picnic tables around the village.

Finally one application was returned as we were unable to fund what they had applied for, we require them to re assess their application and re submit it with the relevant information.

At the end of last year I met with Joanne Hutchinson who is a senior communications advisor with Vattenfall, she has taken over from Emily Faull as our new contact with the company.

As you know Brian moved away from the area earlier this year which means we have lost an excellent treasurer, as you would expect the books were done up to date before his departure, impeccably so as usual! On behalf of the Trust members I would like to take this opportunity to Thank Brian for his many years of service as treasurer for the Trust.

I would also like to thank Alison for all the work she has done again this year, her time and effort given to the Trust is invaluable and very much appreciated. **John MacKinnon - Chairman**

GRANTS APPROVED & EXPENDITURE SINCE 31ST MARCH 2017

Balance at 31 st March 2017		£126,037.45
Struan Community Gala	£1,523.00	
Community Grass Cutting	<u>£ 300.00</u>	
	£1,823.00	
Miscellaneous Expenditure	<u>£ 267.60</u>	
	£2,090.60	
Present balance @ 26th June 2017		£123,946.85

STRUAN COMMUNITY TRUST

Income and Expenditure Account for the year 01/04/2016 to 31/03/2017

Balance at 01/04/2016 100,074.19

INCOME

Vattenfall Windpower	37,744.00	
Bank Interest net	60.81	
Total Income		<u>37,804.81</u>
		137,879.00

EXPENDITURE

Total Grants (9)		
Struan Community Gala	4,244.35	
The Wee Blether	2,000.00	
Duirinish Youth Club	1,918.28	
Struan CC – Bonfire & Fireworks	1,038.00	
Skye Clay Pidgeon Shooting Club	450.00	
Struan Parent Council	325.00	
Struan CC – Grass Cutting	300.00	
Cleas Ltd	250.00	
Mrs S MacKinnon – Christmas Tree Lights & Batteries	<u>99.00</u>	
Total Grants Paid	10,624.63	
Secretary Honorarium	600.00	
D Rankin – Accountancy Fees x 2	456.00	
West Highland Free Press – Notices	96.00	
Highland Council – School Hire	37.60	
SLCVO Annual Membership	15.00	
Just Host – Web Site Registration Renewal	12.32	
Total Expenditure		11,841.55
Balance at 31/03/2017		<u>126,037.45</u>
		137,879.00

Checked & found to be correct.
J Rankin 26 May 2017.