

**STRUAN COMMUNITY TRUST**  
**ANNUAL GENERAL MEETING 25<sup>th</sup> JUNE 2018**

AT

STRUAN PRIMARY SCHOOL

7.00pm

**PRESENT: TRUSTEES** – John MacKinnon (Chairman), Donald Beaton (Treasurer) Alastair Streeton, Kenny Munro, Alasdair Morrison & Alastair MacPhie

**APOLOGIES** – Alison Munro

**PRESENT: COMMUNITY MEMBERS** – Geoff Semler, Peggy Semler, Marie Morrison, Kenna MacInnes, David McGough, Archie Edwards, Beth Edwards, Amy MacPhie, Sarah Illingworth & Chris Henwood.

**APOLOGIES** – None

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

**1. MINUTES**

The minutes of the last AGM held on 26<sup>th</sup> June 2017 were agreed to being a true representation of the meeting were proposed by Geoff Semler, and seconded by David McGough and were duly signed.

**2. CHAIRMAN'S REPORT.**

Mr J MacKinnon delivered his report, copy attached.

Mr MacKinnon advised the Trust were encouraged by the wide range of groups & individuals who have been funded in the past year and hopes that this trend will continue. In addition, wished to thanks Alison Munro for all the work she undertakes on behalf of the Trust.

Mr MacKinnon invited questions from the floor.

No questions were raised

Mr MacKinnon handed the meeting over to Mr D Beaton to deliver the Treasurer's Report.

**2b. TREASURER'S REPORT**

Audited accounts to 31<sup>st</sup> March 2018 had been completed, Mr Beaton went through the report, copy attached, Mr Beaton also confirmed that accounts had been audited and there are no tax liabilities.

The balance in the Current Account at **31<sup>st</sup> March 2018** was **£112,309.43**. Mr Beaton further advised that the next annual Community Fund Payment is due to paid by Vattenfall imminently.

Mr Beaton invited questions from the floor.

No questions raised

**3. APPOINTMENT OF FINANCIAL ADVISORS**

Messrs Donald Rankin was proposed to continue by John MacKinnon, seconded by Mr D Beaton

#### **4. APPOINTMENT OF TRUSTEES**

Mr MacKinnon handed the meeting over to the Alasdair Morrison, standing in for secretary, Alison Munro, Mr Morrison stated that three Trustees were obliged to stand down this year – Mr Alastair Streeton, Mr John MacKinnon & Mrs Alison Munro.

Three completed nomination forms were received. – Mr Alastair Streeton, Mr John MacKinnon & Mrs Alison Munro.

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

#### **5. Application Form Amendment**

The meeting was advised that the present Trust Members had recently discussed increasing the limit at which point 3 Estimates were required for any Application, presently set at £500.00, it was proposed to request the AGM to agree an increase in this limit to £1,000.00, after a short discussion the meeting unanimously agreed to the proposal and the limit will now be increased to £1,000.00

#### **6. AOCB**

None

#### **DATE OF NEXT MEETING**

Subject to School availability the next AGM should take place on Monday 24<sup>th</sup> June 2019 @ 7.00pm.

There being no further business the Chairman thanked the meeting and closed at 7.25pm.

These were signed by

Chairman Mr John MacKinnon

Proposed by Mrs Susan MacKinnon and seconded by Mrs Norma MacPhie

## STRUAN COMMUNITY TRUST

### FINANCIAL STATEMENT FOR THE PERIOD 01-04-17 TO 31-03-18

#### INCOME

VATTENFALL WINDPOWER	£39,127.00
BANK INTEREST	£62.08
	<u>£126,037.45</u>
BALANCE AS AT 01-04-17	<u>£165,226.53</u>

#### EXPENDITURE

STRUAN COMMUNITY GALA DONATION	£1,523.00
STRUAN COMMUNITY COUNCIL DONATION. GRASS CUTTING	£300.00
WEST HIGHLAND PUBLISHING COMPANY LIMITED. AGM NOTICE	£105.60
DONALD RANKIN BUSINESS SERVICES. ACCOUNTANCY FEES	£162.00
HIGHLAND COUNCIL SCHOOL RENT	£37.60
STRUAN COMMUNITY COUNCIL GRANT. PLAY PARK	£39,842.00
CAROY JETTY USERS ASSOCIATION. GRANT	£1,800.00
SECRETARIAL HONORARIUM	£300.00
MRS S MACKINNON. GRANT. CHRISTMAS LIGHTS	£518.00
STRUAN COMMUNITY COUNCIL. GRANT. WEB SITE HOSTING	£313.90
STRUAN COMMUNITY COUNCIL GRANT. WAR MEMORIAL	<u>£600.00</u>
DUN VEGAN AND DISTRICT CHRISTMAS CLUB. GRANT.	£2,300.00
SKYE AND LOCHALSH COMMUNITY CARE FORUM. GRANT.	£3,310.00
MRS M MORRISON. GRANT. CATERING. LIGHTS SWITCH ON.	£150.00
STRUAN COMMUNITY COUNCIL GRANT. ANNUAL BUS TRIPS.	£1,740.00
SLCVO. ANNUAL SUBSCRIPTION	<u>£15.00</u>
	£52,917.10
BALANCE AS AT 31-03-18	<u>£112,309.43</u>

Donald Beaton

.....TREASURER

## **Struan Community Trust**

### **Grants approved & Expenditure since 31st March 2018**

Balance at 31st March 2018 £112,309.43

Bracadale and Duirinish Church of Scotland	£2,000.00
Donald Rankin Business Services, Accountancy Fees	£204.00
Struan Community Gala	£2,020.00
Community Grass Cutting	£400.00
Struan Community Council, Running Costs and Skip Hire	£932.00
Dunvegan & District Senior Citizens' Club	£2,000.00
Part Secretary's Annual Honorarium	£300.00
Struan Parent Council Grant	£7,471.40
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	£15,327.40

**Present balance 25th June 2018** £96,982.03

**Struan Community Trust**  
**Chairmans Report**  
**June 2018**

In this past year the Trust has funded the following:-

**Struan Community Council** for the upgrade of both the Play park & the War Memorial, web domain, shopping bus trips, grass cutting, skip hire and running costs.

**Caroy Jetty Users Association** for a feasibility study into the repair and upgrade of the jetty. **Skye & Lochalsh Young Carers** for the rent of Premises.

**Dunveean & District Christmas Dinner Club** for the Senior Citizens annual Christmas lunch.

**Susan Mackinnon** for Christmas Tree lights.

**Marie Morrison** for the catering on the evening of the Christmas lights switch on.

**Dunvegan Church of Scotland** for Church repairs. **Struan**

**Primary Parent Council** for a Poly Tunnel. **Struan**

**Community Gala** for the annual village Gala. **Dunvegan &**

**District Senior Citizens Club** for running costs.

It has been very encouraging to see a wide variety of groups & individuals funded in the last year and am hopeful that this trend will continue. Once again I'd like to thank Alison for all the work she does on behalf of the Trust.

