STRUAN COMMUNITY COUNCIL

CHAIRPERSON SECRETRAY/TREASURER VICE-CHAIRPERSON

Mrs H MacLeodMr A MorrisonMr I BeatonTaigh Alex, Ebost3 CoilloreGesto FarmStruanStruanStruanIsle of SkyeIsle of SkyeIsle of Skye

AGM

Minutes of the Annual General Meeting of Struan Community Council, held in Struan Primary School on Wednesday $13^{\rm th}$ June 2018 at 7.00pm.

Present: Mr A Morrison Mrs H MacLeod Mr G MacKinnon Mr I Beaton & Mr A Lockhart

Members of the Community: Mr D McGough

Item 1: Welcome

Mrs H MacLeod took the Chair and welcomed all to the Meeting.

Item 2: Apologies

Mr M N Beaton, Mr K Davies, Mr D Beaton & PC M McCallum

Item 3: Minutes of AGM 14th June 2017

Minutes from the AGM of 14th June 2017 were put forward to the meeting for approval. Adoption proposed by Mr A Lockhart and seconded by Mr G MacKinnon, thereafter duly signed.

Item 4: Chairman's Report

Mrs H MacLeod addressed the meeting and delivered her Report, going through all matters that the Community Council has dealt with during the past year , Mrs MacLeod 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. Mrs MacLeod went on to thank a number of people in the Community, Mrs F MacKinnon for continuing to attend 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. In addition went through the items which the Community Council have dealt with throughout the year. In conclusion Mrs Macleod handed the meeting over to Mr A Morrison to provide the Treasurers Report.

<u>Item 5: Treasurers Report (See Statement attached)</u>

Mr A Morrison tabled the Statement of Accounts. Mr Morrison explained to members of the public present that the $\bf CC$ was fed by a yearly grant from $\bf The$ **Highland Council**, which has reduced over the years, it ha snow reduced from £710.96 in 2017 to £291.55 in 2018, 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 £41,951.50 includes the sum of £1,740.00 for Bus Trips and £39,842.00 for the Play Park. This year's grant will be paid by **Highland Council** when they have received the minute from the 2018 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: Mr I Beaton

Vice Chair Person: Mr I Beaton

Proposed: Mr A Lockhart Seconded: Mr G MacKinnon

Secretary/Treasurer: Mr A Morrison

Proposed: Mrs H MacLeod Seconded: Mr G MacKinnon

Item 7: AOCB

None

Date of next AGM will be Wednesday 12th of June 2019 at 7.00pm.

There being no further business, the Meeting closed at 7.25pm.