

STRUAN COMMUNITY TRUST
ANNUAL GENERAL MEETING 24th JUNE 2019

AT

STRUAN PRIMARY SCHOOL

7.00pm

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

APOLOGIES – Donald Beaton (Treasurer)

PRESENT: COMMUNITY MEMBERS – Geoff Semler, Peggy Semler, Mhari Morrison, Kenna MacInnes, David McGough, Norma MacPhie, Jamie MacPhie, Chris Henwood, Christine MacLennan, Susan MacKinnon and Julia Rudram **APOLOGIES** – None

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

1. MINUTES

The minutes of the last AGM held on 25th June 2018 were agreed to being a true representation of the meeting were proposed by Susan MacKinnon, and seconded by Kenna MacInnes and were duly signed.

2. CHAIRMAN'S REPORT.

Mr J MacKinnon delivered his report, copy attached.

Mr MacKinnon advised that the Trustees were encouraged by the wide range of projects funded. In addition, he wished to thank Donald Beaton & Alison Munro for all the work they undertake on behalf of the Trust.

Mr MacKinnon invited questions from the floor.

No questions were raised

In the absence of the Trusts treasury, Mr MacKinnon delivered the Treasurer's Report.

3. TREASURER'S REPORT

Audited accounts to 31st March 2019 had been completed, Mr MacKinnon went through the report, copy attached, Mr MacKinnon also confirmed that accounts had been audited and a copy was available for the meeting to peruse.

The balance in the Current Account at **31st March 2019** was **£122,894.06**. The balance of the account on the meeting date is **£106,282.88** as **£16,611.18** funding was given since March 31st 2019

Mr MacKinnon further advised that the next annual Community Fund Payment is due to be paid by Vattenfall imminent.

Mr MacKinnon invited questions from the floor.

Mr Geoff Semler asked if the money from Vattenfall was index based and Mr MacKinnon replied that it was. No further questions were raised.

Accounts were proposed by Mr Geoff Semler and seconded by Mr A Morrison and duly signed.

3. APPOINTMENT OF FINANCIAL ADVISORS

Messrs Donald Rankin was proposed to continue by John MacKinnon, seconded by Mr A MacPhie

4. APPOINTMENT OF TRUSTEES

Mr MacKinnon handed the meeting over to the secretary, Alison Munro. Mrs Munro stated that three Trustees were obliged to stand down this year – Mr Kenny Munro, Mr Alexander MacPhie & Mr Alasdair Morrison.

Three completed nomination forms were received. Mr Kenny Munro, Mr Alexander MacPhie & Mr Alasdair Morrison.

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

5. Amendment to Trust Deed

The meeting was advised that at present 3 Trust Members have to stand down each year. Mr MacKinnon put forward a motion that this should be amended to only 2 members standing down each year, this was discussed and the meeting unanimously agreed for the amendment, this was proposed by Geoff Semler & seconded by Julia Rudram

6. AOCB

There was a question regarding the Quorum required for an AGM to be held. This will be put onto the Agenda for the next AGM in 2020

DATE OF NEXT MEETING

Subject to School availability the next AGM should take place on Monday 26th June 2020 @ 7.00pm.

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

Susan Mackin

Geoff

John MacKinnon 20.6.22

June 2019

This past year the Trust has funded the following -

Dunvegan Show - Hurdles, BBQ and a Marquee

The Wee Blether - for annual running costs.

Susan Mackinnon - for the catering on the evening of the Christmas Tree lights switch on.

Community Council - for skips, roughcasting old exchange, grass cutting and replacement batteries for the Heartstart Machine.

Portree & Brae Commniry Trust - for a project support officer to work with SOS NHS

Struan Community Gala - for the annual Gala.

Community Development Group - for site investigation work.

Struan Primary School Parent Council - for Poly Tunnel equipment.

One application was not funded as it did not fit the criteria.

Again a wide range of projects have been funded, hopefully this will continue throughout the year.

As always we must thank Alison for her dedication in her role as the Trusts secretary and also to Donald who does a great job looking after the Trusts finances.

Struan Community Trust

Income & Expenditure Account for the year 01-04-18 to 31-03-19

INCOME

Vattenfall Windpower	£40,423.00
Bank Interest	<u>£59.97</u>
	£40,482.97
Balance at 1 st April 2018	<u>£112,309.43</u>
	£152,792.40

EXPENDITURE

Total Grants (12)	
Struan Primary School Parent Council	£7,471.40
Duirinish & Bracadale Agricultural Association	£4,965.24
Portree & Braes Community Trust	£4,728.00
The Wee Blether	£2,300.00
Struan Community Gala	£2,020.00
Bracadale & Duirinish Church of Scotland	£2,000.00
Dunvegan & District Senior Citizens Club	£2,000.00
Struan Community Council- Skip Hire -	£1,008.00
Struan Community Council- Skip Hire-	£932.00
Struan Community Council- Roughcast Gable Wall Old Telephone Exchange	£600.00
Struan Community Council- Grass Cutting	£400.00
Susan MacKinnon- Christmas Tree Lights Ceremony	<u>£100.00</u>
	£28,524.64
Secretary Honorarium	£600.00
Donald Rankin- Accountancy Fees	£510.00
Highland Council- School Hire	£140.70
West Highland Free Press AGM Advert	£108.00
SLCVO Annual Membership Fee	<u>£15.00</u>
	£29,898.34
Bank Balance at 31 st March 2019	<u>£122,894.06</u>
	£152,792.40

Donald Beaton Treasurer