

Struan Community Development Group

Annual General Meeting – Online 21 July 2020

Meeting Details	Meeting at 1930 hrs via Zoom	
Attendees	Peggy Semler (PS), Katrina McGough (KMcG), Chris Henwood (CH), Sarah Illingsworth (SI), Clare Stones (CS), Claire Silvester, Ian Silvester, Christine MacLennan, Julia Rudram, David McGough, Niall Till, Jenny Till, Dave Till, Maggi Charteris, Geoff Semler.	Management Committee plus Members
Apologies	Kenna MacInnes, Tony Grindrod, Neil & Helen Urquhart.	
		ACTIONS
Minutes from last meeting and matters Arising	The minutes from the AGM on 2 April 2019 were reviewed and agreed. (CH and SI). There were no Matters Arising.	
Membership	Membership is now sitting at 64 members. There has been some movement in and out of the area, and more signed up after the Open Day in February,	
Finance	Treasurer's Report. SI paraphrased what is in her written report (attached). No questions were put forward. All happy. PS added that one further grant from SLF for the Business Plan has not yet been applied for drawdown as we need an invoice first. This does not therefore appear in the accounts. SLF technically finishes in Mar 2021 but they are aware that we are unable to proceed further at this time.	
Chairman's Report	PS paraphrased what is in her written report (copy attached). Also advised as at 21 Jul 20 the Grazings Committee and Landlord have advised that they happy for us to go ahead with Community Excavation of the pre-historic roundhouse. Need to get 3 quotations and PS said she would prefer the SCDG to get at least part of the funding from outside the community. No questions.	
Election of Trustees	Marion MacAskill has asked to stand down. The remaining Trustees – PS, SI, CH, CS and KMcG – are all happy to stand again. Claire Silvester has volunteered to become a Trustee. The Trustees were therefore nominated and seconded as follows:- P Semler SI JTill S Illingsworth PS Ian w K McGough PS SI C Henwood C Silvester CS C Silvester D McGough J Till Roles and responsibilities will be discussed and agreed at the next Trustees meeting.	
AOCB	<ul style="list-style-type: none"> • Julia thanked PS for her work on the project and with the Development Group. • IS – asked about skips for beach cleaning. PS will let people know as soon as they become available but a matter of being patient and waiting for THC. 	

	<ul style="list-style-type: none">• PS advised that we need to get three quotes for organising the community excavation; AOC, Addyman Archaeology and another, then decide on preferred option and apply for funding. AOC have quoted around £20k.	
Next Meeting	July/August 2021, date TBA	