

Struan Community Development Group

Meeting Details	Meeting at 1930 hrs via Zoom on 20 May 2021	
Attendees	Sarah Illingworth (SI), Peggy Semler (PS), Claire Silvester (CSil), Chris Henwood (CH),	Management Committee plus Steering Group
Apologies	None	
		ACTIONS
Minutes from last meeting and matters Arising	<p>The minutes from the meeting on 3 March 2021 were reviewed and agreed.</p> <p>We have received a cheque for £14,700 from SCT for the Development officer post.</p> <p>The Young Persons award application was turned down, as the SCT is planning its own award for young people, to be discussed at a meeting later this month.</p> <p>Muirhall have also come forward with an offer to provide £1500 towards a Young Persons Award, but PS has asked Ross Jamison to discuss this with John MacKinnon of the SCT. PS asked those attending not to discuss outside the group until SCT had decided what they are going to do.</p>	
Membership	Membership has increased by one as a result of emails sent following up the Christmas Voucher Scheme. Plus one addition to the Community email list.	
Finance/Bank Accounts(s)	Funding from SCT to be paid in but otherwise basic balance is fine. PS/DMcG have paid in a further £90 from calendar/card sales.	
Funding & Fundraising	<p>Devt Officer funding has been approved, but ideally need to see match funding elsewhere to secure the post for a year.</p> <p>As above Young Persons Award was turned down.</p>	
AGM/Organisation	<p>Was due to be held from April on, but needs to be held in June-October. However in order to consolidate the situation before we advertise for a Devt Officer, it was agreed that the AGM should be held sooner rather than later to ensure that there is a stable group to take it forward.</p> <p>PS confirmed that she intended to step down as Chair and as Trustee. She thanked CS for her idea of the Voucher scheme, as it raised the profile of the Group, at a time when very little was going on. The Dun Beag project remains suspended while things are still unstable and the future tourism picture is unknown.</p> <p>CH confirm he will stand down.</p> <p>K McG also to stand down as a Trustee</p> <p>Leaving SI, CS and CSil as Trustees which means a minimum of 2 more will need to be recruited.</p> <p>Minimum number of attendees is 5, inc. Trustees.</p> <p>If we do not get at least 2 new Trustees coming forward, then PS proposes that the Group should be simply be wound up. In order to do this, the meeting would have to pass a motion to this effect.</p> <p>To consider amalgamating with the Gala Committee, who are also short of Trustees, as there is a standard procedure for 2 SCIOs to merge. PS to approach Chair of Gala Committee to see whether this is an option.</p>	ACTION: PS

	<p>If insufficient Trustees come forward then a standard wording needs to be used to document a motion to wind up the SCIO.</p> <p>PS to ensure appropriate wording is available at the meeting. Alternative might be to give notice that unless further trustees come forward by a certain date, the Group will be wound up.</p> <p>It was agreed that the AGM will be held online on Thursday 10 June.</p> <p>PS to Draft Calling notice and get the rest of Trustees to review before sending out.</p>	
AOCB	None	
Next Meeting	AGM 2021	