

Struan Community Development Group

Annual General Meeting – Monday 6th November 2023

Meeting Details	Meeting at 1930 hrs at the School, Struan	
Attendees	Peggy Semler (PS), Sarah Illingsworth (SI), David McGough, Dave Till, Jenny Till, Leslie Charteris, Alasdair Morrison, Marie Morrison, Kenna MacInnes, Tony Grindrod, Bettine Grindrod, Archie Edwards, Beth Edwards, Ken Imrie, Maggi Charteris, Christine MacLennan, Kenny Munro, Lynda MacCusbic, Alison Munro.	Management Committee plus Members and one non member
Apologies	None	
		ACTIONS
Minutes from last meeting and matters Arising	The minutes from the AGM on 1 September 2022 were reviewed, agreed and signed by SI. There were no Matters Arising.	
Membership	Membership is now 82 members.	
Finance	Treasurer's Report. See attached.	
Chairman's Report	SI read her report for the year. See attached.	
Election of Trustees	<p>No nominations for Trustees were put forward. According to the constitution, a minimum of 5 are required.</p> <p>As a result of this, a motion was put to the members attending to the effect that:</p> <p>""The members of Struan Community Development (SCIO) wish to apply to the OSCR so that, subject to the OSCR's consent, the SCIO will:</p> <ul style="list-style-type: none"> • Wind up its affairs • Transfer any surplus assets to another named body (or bodies) whose purposes are the same as or resemble closely those set out in the SCIO's constitution, and • be removed from the Register and therefore dissolved" <p>This motion was passed by a total of 14 votes out of 20 (see note below), which means that the requisite two thirds of the members present supported it.</p> <p>The previous Trustees will therefore seek advice from the OSCR on how to proceed with the winding up, and transfer of any remaining assets.</p>	
AOCB	None.	
Next Meeting	Not applicable	
Note:	Two people signed the attendance sheet stating that they were not members of the SCDG, but after checking the Group's Register of Members, it has not received any written notice of withdrawal from membership from either person, so they were effectively still members.	