

# STRUAN COMMUNITY TRUST

## Minutes of Meeting

### Chairperson

Mr John MacKinnon  
Creagard  
Struan  
Isle of Skye  
IV56 8FG

01470572282

### Vice Chairperson

Mr Alexander MacPhie  
12 Ose  
  
Struan  
Isle of Skye  
IV56 8FJ

### Secretary

Mrs Alison Munro  
7 Ose  
Struan  
Isle of Skye  
IV56 8FJ  
alisongarage@aol.com  
01470572384

### Treasurer

Mr Donald Beaton  
Creag A'Chlamhain  
1 Coillore  
Isle of Skye  
IV56 8FX

01470572250

**Date:** 15<sup>h</sup> April 2025

**Time:** 7.00pm

**Venue:** Struan Primary School

**Present:** John MacKinnon (Chairperson), Mr. A MacPhie (Vice Chair) Alison Munro (Secretary) Mr. D Beaton (Treasurer) Lynda MacCusbic, C MacLennan & Kenny Munro

### 1. Welcome and Apologies

Mr MacKinnon took the chair and welcomed all to the meeting  
All Trustees were in attendance.

### 2. Minutes

Minutes from the meeting 20<sup>th</sup> January 2025 were presented to the Trustees for approval.  
Minutes proposed by K Munro and seconded C MacLennan. Minutes duly signed.

### 3. Matters Arising

No matters arising other than matters on the agenda (See items 6,7& 8 below).

### 4. Treasurers Report

Mr Beaton reported that the financial year end 2024/2025 balance at 31<sup>st</sup> March 2025 was **£155,287.28** with two outstanding cheques.

**Application 177 for £115 from Peggy Semler and Application 181 for £500 from Struan Community Council.**

Application 177 from Peggy Semler had been granted in July 2024.

Mrs Munro will contact her and notify the Treasurer her response.

He further reported that to date the amount paid in fees to **Morton, Fraser & MacRoberts** for the setting up of the **Company Limited by Guarantee (CLG)** has been **£8616.00** so far.

### 5. Funding Applications

**Application 181 – Struan Community Council – Amount applied for £500.00**

#### Toys & Equipment

Reference on file

This was agreed by all Trustees via email.

The Treasurer has sent funds to the Chairperson, **Iain Beaton**

## **Proposed Application (182) Dunvegan Community Trust – Amount applied for- None specified New Community Minibus**

This was discussed and agreed in principle that the Trustees would support an application when received. The Secretary will contact Mali MacLennan from Dunvegan Community Trust of the Trustees decision.

## **6. Community Asset Transfer (CAT)**

There were no further updates on the **Community Asset Transfer (CAT)**.  
The next steps required to be carried out is the incorporation of the CLG.

## **7. CLG**

The Trustees held a community meeting on the **24<sup>th</sup> of March 2025** in Struan Primary School to discuss the **Articles of Association (AOA)** for the new CLG. The AOA had been shared with the community for their comments.

27 members of the community were present at that meeting.

Questions were put to the floor and some articles were questioned.

The articles that were questioned had been amended to the majority of community's agreement.

The question was raised as to why the CLG being set up with only 7 directors as it should be at least 12.

The Trustees said that they would consult with their solicitors if this was a requirement.

Meeting closed at 8.10pm.

Mr MacKinnon reported that since the community meeting, he had contacted **Morton, Fraser & MacRoberts** to verify if there was a requirement for the CLG to have more directors.

This is no requirement to have more directors so article 59. Max/Min number of Directors will be 5-7 in the AOA.

The next steps are for the CLG to be incorporated.

Mr MacKinnon will contact **Morton, Fraser & MacRoberts** to start the process of incorporation.

## **8. Vattenfall**

**Berry Jordon (Business & Community Investment Advisor, Vattenfall.)** email the fully signed copy of the **This Minute of Variation** between **Edinbane & Communities Company Ltd, Struan Community Trust & Vattenfall Windpower Ltd.**

These were signed on the 4<sup>th</sup> of April 2025

## **9. AGM**

The AGM date was set for Monday June 25<sup>th</sup> 2025 in Struan Primary School at 7.00pm

The Trust Deed requires two Trustees to stand down at the AGM. This year **Miss C MacLennan** and **Mrs Lynda MacCusbie** are the trustees due to stand down.

Mrs Munro will place an advert in the **West Highland Free Press** on the **26th May 2025** and will put a poster on the notice board and ask Mr Semler to have it placed onto the Web page.

Nominations have to be received by **Monday 9<sup>th</sup> June 2025**, 14 days before the AGM

**9. AOCB**

The Treasurer gave Mrs Munro (Secretary) her half yearly remuneration payment of £500

**10. Date of Next Meetings**

**Monday 23<sup>rd</sup> June 2025 AGM at 7.00pm**

**Tuesday 22<sup>nd</sup> July 2025 at 7.00pm**

There being no further business the Meeting closed at 8.15pm

D. G. Beaton

D. Munro

Sh. Mack  
22-7-25