

Struan Community Company Ltd

Board of Directors First Meeting

The Registrar of Companies for Scotland under the Companies Act 2006 certified that Struan Community Company Limited by Guarantee was incorporated on 18th June 2025.

Company Number 852708

The company has been formed to benefit principally the community of Struan. The organisation's main purpose is to advance community development through the initiation and support of projects and initiatives for the benefit of the community of Struan.

Date; 26th August 2025

Venue: Struan Primary School

Time: 7pm

Directors present: John MacKinnon, Alexander MacPhie, Donald Beaton, Christine MacLennan, Lynda MacCusbic, Kenneth Munro & Alison Munro.

All directors present.

Appointment of Chairman

The directors proposed that John MacKinnon (**JM**) be the Chairman, this was unanimously agreed. **JM** was appointed as the company Chairman

JM took the chair and welcomed all to the first meeting of the directors.

Appointment of Vice Chairman

The directors proposed that Alexander MacPhie (**AM**) be Vice Chairman, this was unanimously agreed. **AM** was appointed as the company Vice Chairman

Appointment of Secretary

The directors proposed that Alison Munro (**AMM**) be the company secretary, this was unanimously agreed. **AMM** was appointed the company Secretary

Appointment of Treasurer

The directors proposed that Donald Beaton (**DB**) be the company Treasurer, this was unanimously agreed. **DB** was appointed the company Treasurer

Bank Account & Auditors

The directors discussed bank account and auditors.

It was voted that **DB** will open a company bank account and **Donald Rankin** be appointed as auditor.

The company financial year end will be 31st March 2026.

Company Membership

The company membership form, which is open to all Struan residents on the Struan Electoral Roll, will be distributed to households in Struan and placed onto the community web page.

The secretary will contact the administrator of the community Web page to add Struan CCL to the site.

The members list will be held by the secretary.

For the records a photograph was taken of the directors

Meeting Closed: 8.15pm

Date of next meeting: TBC

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