

Struan Community Company Ltd

Company No: 852708

Minutes of the Board of Directors Meeting

Date: 26th January 2026

Venue: Struan Primary School

Time: 7.30pm

Board Members Present:

John MacKinnon (Chair), Donald Beaton, (Treasurer) Alison Munro (Company Secretary), Christine MacLennan (Director) Lynda MacCusbic (Director) & Kenny Munro (Director).

Apologies: Alexander MacPhie (Vice Chair)

1. Welcome: The Chair welcomed all to the first meeting of 2026.

It is noted that a quorum of Directors was present in accordance with the Company's articles of association.

2. Declaration of Interest

None declared

3. Minutes:

Minutes of the meeting on the 28th October 2025 were presented to the Directors for approval. These had been emailed to the directors prior to the meeting.

Minutes proposed by K Munro and seconded by D Beaton and duly signed by them and the Chair.

4. Matter Arising

No matters arising

5. Treasurers Report

No report available (See item 6)

6. Bank Account

The opening of the Company's Bank Account has proved not to be straight forward. All Directors have been able to complete the online application and verify themselves barring one.

The director has undertaken every effort to rectify this with numerous calls to the bank and visits to the bank's branch in Portree, who were unable to help them and said there is a technical problem. It was suggested that all the directors re apply.

This was discussed, but due to the fact that two other directors had problems verifying themselves, which were resolved, it was felt that this could go on a never-ending circle and could create more problems.

It was agreed that the director should contact the bank and attempt to be verified one more time and if this fails a meeting will be called to discuss the next best steps.

An official complaint had been lodged with the Bank's Complaints Department and a letter was received in answer to that complaint. C MacLennan, read out the letter to the directors, which conveyed an apology and confirmation that they required more time to find a resolution to the problem.

7. Asset Transfer of Struan School & Bank Account Report

No further up-dates available at present.

8. Company Membership Forms

The format of the company membership forms has been agreed and as soon as the bank account issue has been resolved the directors will call a meeting to organise the forms to be distributed to all members of the Struan Community

9. AOCB

a) IOC (Information Commissioner's Office) Data Protection

The company have received a letter from the IOC to comply and pay the Data Protection Fee.


Mr MacKinnon contacted them and as the company is currently not trading, they have been registered as exempt until such time that trading starts.

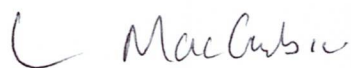
b) Company Secretary

Mrs Munro (Secretary) confirmed the purchase of a new laptop with funds from **Struan Community Trust (SCT)** for the sole purpose of use in her capacity as Secretary of SCT & **Struan Community Company Ltd.**

Meeting Closed: 8.45pm

Date of next meeting: TBA or 21st April 2026







21.4.26