

Struan Community Company Ltd

Company No: 852708

Minutes of the Board of Directors Meeting

Date; 21st April 2026

Venue: Struan Primary School

Time: 7.30pm

Board Members Present:

John MacKinnon (Chair), Alexander MacPhie (Vice Chair)) Alison Munro (Company Secretary), Christine MacLennan (Director) Lynda MacCusbic (Director) & Kenny Munro (Director).

Apologies: Donald Beaton, (Treasurer

1.Welcome: The Chair welcomed all to the meeting.

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 26th January 2026 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 L MacCusbic 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

Mr MacKinnon tabled a letter from **Tracy Cocker (Complaint Manager Bank of Scotland)** that the company had received in response to the official complaint that had been made to the them after it proved to be a near impossibility to open a bank account with them.

It stated, in said letter that they had requested additional information but that this had not been received so the investigation was unable to progress and as a result the application was automatically closed due to the lack of response from us.

This is totally wrong and all correspondence with them has been documented.

Five months have now passed since the application was started.

The time and patience that has gone into this application by the directors involved has to be commended.

Mr MacKinnon has since spoken to **Tracy Cocker** who apologised again.

She informed him that the only solution to this is for all directors to reapply and that when the company have received an application reference number to inform her and she will monitor the application to ensure it is successful.

All directors discussed the option of trying an alternative bank but it was agreed that they should try again with the **Bank of Scotland** as they are known to their system and in case it proved to be just as complex with another bank.

The directors will await Mr Beatons return and then reapply.

7. Asset Transfer of Struan School & Bank Account Report

Mr MacKinnon & Mr Beaton have now passed all documentation for the **Community Asset Transfer** to Mr **Willie MacKinnon (Highland Council)**.

He will go over all details and then make the process live.

It is hoped that this will go to planning by **August 2026**

Mr W MacKinnon will update the directors as and when information to him is available.

It is hoped that a decision will be made by late summer 2026.

8. Company Membership Forms

This is on hold at present until the directors have established a bank account.

When the bank account is open the membership application forms will be sent out to all residents of the Struan Community

9. AOCB

None

Meeting Closed: 8.15pm

Date of next meeting: 14th July 2026

Lynne MacLennan
Christie G. MacLennan
Phil MacLennan
28.7.26