Minutes of Meeting of Directors

Struan Community Company Ltd

– Company Number 852708

Date held : 25th August 2026

Venue: Struan Primary School

Directors Present: John MacKinnon (Chair), Donald Beaton (Treasurer), Alison Munro (Secretary), Alexander MacPhie, Christine MacLennan & Kenny Munro

Directors absent: Apologies from Lynda MacCusbic

1. Quorum

It was confirmed that notice of the meeting had been given to all the Directors of the Company.

It was noted that a quorum of Directors was present at the meeting in accordance with the Company's Articles of Association.

2. Applications for membership

Signed letters of application were produced in respect of the applications for membership of the company from,

Kenna MacInnes, Geoff Semler, Alistair Streeton, Flora Streeton, Niall Till, Jenny Till, David Till, Leslie Charteris, Maggi Charteris, Barbara Simons, Richard Simons, Matthew Simons, Margaret Semler, Sarah Illingworth, John Angus MacCusbic, Alasdair Morrison, Marie Morrison, Finella MacKinnon, Susan MacKinnon, Steve Wilkinson, Maggie Wilkinson, James MacPhie & Norma MacPhie.

After due consideration of the applications, IT WAS RESOLVED THAT:

- Each of the noted applications for membership be accepted;
- The names of the new members be entered into the company's register of members

As part of reaching their decisions on the acceptance of membership applications, the directors considered the specific requirements of their **Articles of Association** and the need to promote the success of the Company for the benefit of its community as a whole.

3. Conflict of Interest Policy

Mr MacKinnon contacted the company lawyers after a question was raised at **Struan Community Trust AGM** in June 2026, from a community member, he felt that there was a conflict of interest with all directors of the company also being members of the Community Trust. The lawyer clarified that,

as the Directors/Trustees were acting in the best interests of both organisations with no personal or financial gains, then there was no conflict of interest.

He advised that if the Directors/Trustees wished, they could draw up a **Conflict-of-Interest Policy** and they would be happy to assist.

The Directors are in the process of drawing up said document.

4. AOCB

Mr Beaton reported that the Company have now secured a bank account with **The Royal Bank of Scotland**.

The three signatories on the account are,

Mr D Beaton (Treasurer) John MacKinnon (Chair) & Alison Munro (Secretary)

5. Next Directors' Meeting

It was agreed that the next meeting of the Directors shall be held on **27th October 2026**

A date for a meeting of new members will be put onto the Agenda

6. End of Meeting

There being no other business the meeting ended at 8.00pm

Signed ..... Chairperson

Dated 27.10.26