Struan Community Company Ltd

Company No: 852708

Minutes of the Board of Directors Meeting

Date; 28th July 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)

Apologies: Alexander MacPhie (Vice Chair) & Kenny Munro (Director).

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 21st April 2026 were presented to the Directors for approval. These had been emailed to the directors prior to the meeting.
Minutes proposed by L MacCusbic & seconded by C MacLennan 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 Beaton reported that applications to the **Bank of Scotland (**BOS) had proven very difficult.
Formal complaints have been submitted to the BOS with £50 being received as compensation.
Mr Beaton submitted an application to the **Royal Bank of Scotland** (RBS) which proved to be just as challenging but with numerous, phone calls, email, and updates the application had been accepted by RBS but Mr Beaton is awaiting official approval.
At the time of this meeting the application had not yet been approved.

Christine G. MacLennan.
D. G. Beaton
27.10.26

7. Asset Transfer of Struan School.

No updates: Transfer of the school is in due process

8. Company Membership Forms

Membership forms had been made available to the community of **Struan** to apply to become members of the company.

A meeting will be held by the directors on the **25th August 2026** to consider all applications received.

9. AOCB

It was noted that an **AGM** will be required to be held in December 2026.

Date to be confirmed.

Meeting Closed: 8.35pm

Date of next meeting: Tuesday 25th August 2026

Further provisional meeting Dates:

Tuesday 27th October 2026 at 7.00pm
AGM December 2026 TBC
Tuesday 19th January 2027 at 7.45pm
Tuesday 20th April 2027 at 7.45pm
Tuesday 13th July 2027 at 7.45pm

DRAFT