

## Tarbat Community Council

Draft Minutes of Annual General Meeting held on Wednesday 29th May 2013 (Not yet approved)

1. **Present:** Janet Wilson, Hamish MacKenzie, Billie Wood, Neil Ross, Jock Munro, Steve Carroll. **In attendance:** Chris Heseltine, Cath. Kerr, Jim Kerr, Chris Terry, Cllr. Alastair Rhind, Cllr. Fiona Robertson P.C.s G. Elliot, R MacLennan **Apologies** were received from Helen Fleming.
2. **Janet Wilson** in the chair extended a warm welcome to all present
- 3 **Minutes of last Meeting** The Minutes of the last AGM held on 1st June 2012 were proposed for acceptance by Billie Wood, and seconded by Hamish MacKenzie.
- 4 **Matters Arising from Minutes** (none)
- 5 **Chairman's Report** Janet Wilson reported that several objectives had been achieved in the past year, but many issues remain stubbornly resistant to change leading to much repetition of items on the agendas and many remained unresolved. The road to Tain has been upgraded in part but much work remained to be done. The main problem is the tight fiscal position within the Highland Council budget, and it has proved difficult to employ a Village Officer. Janet thanked all of the Committee for their work in the past year.

### 6 Election of Office Bearers

**Chairman** Hamish MacKenzie proposed Janet Wilson but Janet felt unable to accept nomination. Janet Wilson proposed Billie Wood and this was seconded by Hamish MacKenzie

**Vice Chairman** Janet Wilson proposed Hamish MacKenzie and this was seconded by Neil Ross

**Treasurer** Billie Wood proposed Janet Wilson and this was seconded by Neil Ross

**Secretary** Steve Carroll was elected as there were no other candidates

Neil Ross and Jock Munro were happy to serve again as Committee Members

The AGM closed at 7.45 pm