

Tarbat Community Council

Draft Minutes of Annual General Meeting held on Wednesday 8 June 2016

Present: Billie Wood (Chair), Hamish Mackenzie (Vice Chair), Francis O'connor, Jackie Thornhill, Cllr Fiona Robertson, Muriel Vass (Minute Secretary).

In Attendance: Steve Carroll, Jock Munro, Neil Ross, George Terry, and William Vass

Apologies: Helen Fleming, Martin Dane(Treasurer), Cllr Alistair Rhind

Billie Wood in the chair extended a warm welcome to all present.

1. **Minutes of Last Meeting:** The Minutes of the last AGN held on 3 June 2015 were proposed for acceptance by Hamish Mackenzie and seconded by Billie Wood.
2. **Matters Arising from Minutes:** (none)
3. **Chairman's Report:** Please find attached at copy of the Chairman annual year end report for June 2016

Our limited achievements over the past year have been:

The Play park has now been completed.

Fountain steps have been completed but due to rain the steps are crumbling. Lachie Stewart has agree to come look at it. No confirmed date set.

Lights at school has been adjusted to suit the proper times.

Tarbat Community Council would like to thank our Highland Councillors for their help and support over the last year I would also like to thank all the community councillors, the members of the public who support us and Muriel for taking the minutes for us. I would also like to mention that we have now found a new secretary, Jackie Thornhill.

4. Treasurer's Report

The Treasurer produced a balance sheet showing a balance of £1,930.

5. Election of Office Bearers

Chairman: Hamish Mackenzie proposed Billie Wood seconded Francis O'Connor

Vice Chairman: Billie Wood proposed Hamish Mackenzie seconded Francis O'Connor

Treasurer: Billie Wood proposed Martin Dane seconded by Hamish Mackenzie

Secretary: Francis O'Connor proposed Jackie Thornhill, Seconded by Billie Wood.

6. AOCB

Billie Wood thanked Tarbat Community Council for their work

The AGM closed at 7.45pm