

TARBAT COMMUNITY COUNCIL

Minutes of AGM held on Friday 1st June 2012

1.0 Present: Steve Carroll, Hamish MacKenzie, Jock Munro, Neil Ross, Janet Wilson (Chairman), Billie Wood

1.2 Apologies: Denise Carroll, Helen Fleming Cllr. Fiona Robertson, Cllr. Jamie Stone

1.3 In Attendance: Kenny Aitken, Janet Ross, John Thurso MP

2 Janet Wilson welcomed our Guest Speaker, John Thurso MP, who gave a wide ranging and interesting address. He gave an account of his busy day, starting with a loyal toast to the Queen at Mt Pleasant Primary School, ending with the meeting with Tarbat Community Council. He commented on the state of the economy and democracy and stated that it was difficult for community councils to act effectively without control over the resources spent in their communities. He also talked about the singular anomaly of the Highland Council which covers an enormous area relative to its population. Finally, John Thurso talked about reform of the House of Lords and argued that an elected upper chamber was a bad idea.

3 Minutes of the AGM held on 8th October 2010

The Minutes of the AGM held on 8th October 2010 were proposed for approval by Hamish MacKenzie, seconded by Janet Wilson and accepted unanimously.

4 Chairman's Report

Janet Wilson presented the Annual Report of Tarbat CC. (attached)

Prominent in the Report were:

- The New Constitution
- Improvements in Portmahomack
- The untimely death of Cllr. Allan Torrance
- Support from Councillors Fiona Robertson and Alan Torrance.
- Thanks to existing Councillors including Secretary and Treasurer

5 Treasurer's Report

Billie Wood presented her Report on the finances of Tarbat Community Council (attached). Summary:

- Project Account Balance £1653.50
- General Account Balance £1911.39 at 31st May 2012.

Copy of accounts to be published in the Tarbat Crack, along with Minutes.

The accounts were proposed for approval by Neil Ross, seconded by Steve Carroll and accepted unanimously.

5 Election of Office Bearers

Hamish MacKenzie congratulated Janet Wilson on her work in the past year.

Chairman - Janet Wilson proposed Hamish MacKenzie seconded Jock Munro

Vice Chairman - Hamish MacKenzie proposed Janet Wilson seconded Neil Ross

Treasurer - Billie Wood proposed Janet Wilson seconded Hamish MacKenzie

Secretary - Steve Carroll proposed Neil Ross seconded Hamish MacKenzie

The AGM Closed at 8.15pm