

KILTARLITY COMMUNITY COUNCIL

MINUTES OF ANNUAL GENERAL MEETING 15th JUNE 2016

7.30pm KILTARLITY VILLAGE HALL

In the chair:

Norman Grant (NG)

Present:

Members - Dorothy Ward (DW), Eunice Ramsden (ER), Lucinda Spicer (LS), Elaine Cameron (EC)

Ex-Offio members - Cllr Margaret Davidson (MD), Cllr Helen Carmichael (HC), Cllr Dr Jean Davis (JD)

Also present - Ron MacLean

1. Welcome and apologies

All Members were present.

2. Minutes of AGM 26 June 2015

The minutes of the June 2015 AGM were adopted.

Proposed	EC
Seconded	DW

3. Election of officers

All current officer bearers were willing to stand for reappointment

Chair	NG
Proposed	EC
Seconded	DW

Voted "en bloc":

Vice Chair	ER
Treasurer	DW
Secretary	LS
Proposed	EC
Seconded	NG

All office bearers were duly elected.

4. Chairman's Report for 2015-16

NG read out the report and it was adopted:

Proposed	DW
Seconded	EC

5. Treasurer's Report for 2015-16

Having been previously circulated in accordance with the Constitution, the Report was adopted:

Proposed	NG
Seconded	LS

6. Provisional date of 2016-2017 meeting

NG announced this will take place sometime in June 2017.

7. AOB

None

There being no further business the meeting concluded.

Lucinda Spicer

Secretary