

**MINUTES OF THE ANNUAL GENERAL MEETING OF
DORNOCH AREA COMMUNITY COUNCIL (DACC)
HELD ON WEDNESDAY 15TH JUNE 2022 IN
PERSON IN DORNOCH HUB AND VIA ZOOM**



PRESENT

Jerry Bishop – JB
Lucy Dixon – LD
Genevieve Duhigg – GD
David MacBeath – DM
Patrick Murray – PM
Graeme Ross – GR

IN ATTENDANCE

Jim McGillivray – Councillor
Caroline McMorran – Northern Times

APOLOGIES

Yvonne Macrae
Jimmy Melville
Lesley Strang

	<p>PRELIMINARIES As required for the Annual General Meeting, all Officers stepped down from their duties. Councillor Jim McGillivray took the Chair.</p>	
1.	<p>APOLOGIES FOR ABSENCE Apologies received from Yvonne Macrae, Jimmy Melville & Lesley Strang</p>	
2.	<p>ELECTION OF OFFICER BEARERS The following Officers were elected:</p> <p>Chairperson Patrick Murray Nominated by Jerry Bishop Seconded by David MacBeath</p> <p>Vice-Chair Graeme Ross Nominated by Patrick Murray Seconded by Lucy Dixon</p> <p>Treasurer Jerry Bishop Nominated by Patrick Murray Seconded by Lucy Dixon</p> <p>Secretary – no nomination</p>	

3.	<p>MINUTES OF THE 2021 ANNUAL GENERAL MEETING – here</p> <p>The minutes of the last AGM were agreed as a true record of the meeting.</p> <p>Proposed by JB Seconded by GD</p>	
4.	<p>MATTERS ARISING FROM PREVIOUS YEAR</p> <p>None</p>	
5.	<p>CHAIRPERSON’S REPORT – here</p> <p>PM made the Chairperson’s report in his role as Chair. This had been distributed and available at the above link.</p>	
5.	<p>TREASURER’S REPORT – here</p> <p>JB had previously circulated the accounts to 31 March 2022 – (available at the link above).</p> <p>JB asked for questions, and none were forthcoming.</p>	
7.	<p>ANY OTHER BUSINESS</p> <p>None</p>	
	<p>THE DORNOCH AREA COMMUNITY COUNCIL ANNUAL GENERAL MEETING CLOSED AT: 19:15</p>	