

Beaulie Community Council AGM

Held at Phipps Hall on Monday the 26th June 2017 at 7.00 pm.

Present - Helen Sproston, Jim Stewart, Seona Fraser, Frances Mackenzie, Tony Boyland, James Campbell, Rosie Macdonald and David Taylor.

Highland Council Members - Helen Carmichael.

Apologies - Apologies were received from Councillors: Margaret Davidson, Emma Knox and George Cruickshank.

Minutes of previous AGM held on Monday 27th June 2016 were read and approved by James Campbell and Frances Mackenzie.

Matters arising – none.

Chair report - as per attached.

Treasurers report - Seona Fraser presented the Beaulie Community Council accounts for past year which are as per attached to this minute. Questions were addressed as follows:

- Bank General Account and Councillor's Account now combined.
- Children's Hall Account used for children's projects.
- Lovat Scout Account used for maintenance of the memorial.
- Beaulie in Bloom £1,504 is Community Council's contribution rest is paid by the Beaulie Business community.

Thereafter approval of the accounts was proposed by Jim Stewart and seconded by James Campbell.

Office bearers - The Office bearers stood down and Cllr Carmichael asked for a nomination for the Chair. Rosemary Macdonald was proposed by Frances Mackenzie and seconded by Jim Stewart. With no other nominations, Rosemary Macdonald accepted the post of Chair.

Thereafter a re-election of office bearers took place as follows:

- Vice Chairman: James Campbell, proposed by Jim Stewart and seconded by Frances Mackenzie.
- Treasurer: Seona Fraser proposed by Rosemary Macdonald and seconded by Jim Stewart.
- Members: Frances Mackenzie, Jim Stewart and Helen Sproston.
- Associated member: Tony Boyland
- David Taylor (Minute Secretary) was included as a co-opted member proposed by Seona Fraser and seconded by Frances Mackenzie.

AOCB

The Chair was thanked for her contribution to the effectiveness of the Community Council throughout the year. As there was no other competent business the meeting was closed.

Date of next AGM [25th June 2018 at 7pm](#)