**STRATHGLASS COMMUNITY COUNCIL**

**Minutes of the Annual General Meeting held at 7-30 pm on Monday, 27th June 2022 at Cannich Village Hall**

**Present:** Nigel Ellis (Chair), Alan Hood, Paul Stirling, Humphrey Clarke, Leeson Carlyle, Georgina Parker.

**In attendance:** Cllr. David Fraser and two members of the public.

**Apologies:** Cllr. Chris Ballance

1) Nigel Ellis took the Chair, welcomed all those in attendance, recorded apologies received for absence, noted that the meeting was quorate and declared it open.

2) The Minutes of the last AGM dated 1st December, 2021 were proposed for adoption by Humphrey Clarke and seconded by Alan Hood.

3) Chairperson’s Report for the year ending 31st March, 2022:

 The Chair summarised his report which had been circulated prior to the AGM and is appended to these minutes.

4) Accounts for the year ending 31st March, 2022:

 The accounts, which had been circulated prior to the AGM, had since been independently verified by R. MacLennan. They have subsequently been proposed for adoption by Humphrey Clarke and seconded by Paul Stirling.

5) Election of Officers:

 As no nominations for the posts of Chairperson, Secretary and Treasurer were received, the Chair proposed that all the existing officers remain in their posts until the next AGM. It was unanimously agreed that Nigel Ellis would continue as Chairperson, Alan Hood as Treasurer and Humphrey Clarke as Minutes Secretary.

6) Date of the next AGM:

 A provisional date during June 2023 was agreed. Further details will be circulated early in 2023.

Signed..……………………………………….., Chair