**STRATHGALSS COMMUNITY COUNCIL**

**ANNUAL GENERAL MEETING HELD ON 26 MARCH 2025**

**AT 7.30 PM (ONLINE) MEETING NOTES**

Attendees: Leeson Carlyle

Humphrey Clarke - Chairperson

Karl Falconer

Georgina Parker – Secretary

David Tulloch

Apologies: Gordon Beckley

Councillor David Fraser

Councillor Chris Balance

Public: No members of the public responded to the offer to attend meeting

1. The Chair opened the meeting and confirmed that the meeting was quorate. The Chair noted that there will be no election of offices at this meeting as it is retrospective and the election of officers for 2024 – 2025 was undertaken at the inaugural meeting in October 2024
2. The Chair gave their report for the year ended 31st March 2024:

“This is an unusual AGM, in that it covers the year 2023 – 2024 part of which the SCC was not able to operate, having been dissolved in March 2024 due to the resignation of two members. This left SCC with only 3 remaining members, which was below the minimum level required by Highland Council regulations under which the SCC is formed. As a result the community council was unable to form until October 2024, following the election schedule of the Highland Council.

Following the reconvening of SCC, the purpose of this AGM is for members to receive and accept the independently examined accounts for the year to 31st March 2024.

I am happy to report that SCC is operating well, following its reconvening in October 2024, with six members, including one co-opted member who has taken the role of Treasurer. I would like to thank our community council members for their continued commitment and the members of the public who support our community by attending our meetings.”

1. Annual Accounts

The independently verified and signed accounts for 1st April 2023 to 31st March 2024, had been circulated by email prior to the meeting and were presented on the screen. All present voted to receive and adopt accounts.

1. The Chair drew the meeting to a close and confirmed the date of next AGM: 20th August 2025, 45 minutes prior to the commencement of our normal meeting.

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