

# FERINTOSH COMMUNITY COUNCIL

## DRAFT

### MINUTES OF ANNUAL GENERAL MEETING HELD ONLINE ON MONDAY 18 MAY 2020

**MEMBERS:** Karen Harcus, Alison Lowe, Alastair Macintyre, Iain McCallum, Gordon Morris, Bruce Morrison (Secretary), Becky Richmond (Chair), Eilidh Richmond (Treasurer).

**ALSO PRESENT:** 2 residents

**APOLOGIES:** Adam Fletcher (Associate), Sally Falconer, PC John MacPherson.

**ADOPTION OF MINUTES:** The minutes of the AGM held on 20 May 2019 were proposed for adoption by Becky and seconded by Eilidh. The minutes were duly adopted.

**CHAIR'S REPORT:** Becky having previously circulated her report focused on thanking particularly the new community councillors and residents. Despite the very changed circumstances in which to be a community councillor, Becky thanked FCC's new members for being very adaptable and settling in so well to supporting residents and FCC. Becky also wished to thank FCC's residents for being so willing to respond time and time again to consultations and providing such informed and thoughtful views. One of the residents thanked Becky for her comments and comprehensive report.

**TREASURER'S FINANCIAL STATEMENT:** Eilidh presented the Annual Accounts (not certified) for April 2019 to March 2020.

Eilidh reported a small surplus for the year of £146 taking the balance higher to £4974.01 for the beginning of the new financial year. £500 remains ring fenced for any development that Mulbuie Hall may wish to undertake and £200 for verge cutting. The increase in the THC grant of about 18% seems odd and Eilidh will investigate (Note after meeting: grant to cover FCC insurance was included this year but paid separately in previous year).

Bruce proposed adoption of the accounts, seconded by Iain and all agreed.

**ELECTION OF OFFICER BEARERS:** All three Office Bearers having stood down, put themselves up for re-election. Iain proposed that all three be re-elected to their current positions (Becky for Chair, Bruce for Secretary, Eilidh for Treasurer), Alastair seconded, and all agreed.

**DATES OF MEETINGS:** It was agreed that the third Monday of every month (but not December) continues to work well with the rotating venues of Mulbuie, Easter Kinkell and Culbokie. The AGM will be held on Monday 17 May 2021.

**MEETING CLOSED**