

# FERINTOSH COMMUNITY COUNCIL

## DRAFT

### MINUTES OF ANNUAL GENERAL MEETING HELD IN CULBOKIE PRIMARY SCHOOL ON WEDNESDAY 10 MAY 2023

**MEMBERS:** Sally Falconer, Karen Harcus (Chair), Jim Holden, Alison Lowe (Treasurer), Iain McCallum, Bruce Morrison (Secretary), Aileen Wilson.

**ALSO PRESENT:** Cllr Lyndsey Johnston, 1 resident.

**APOLOGIES:** Emilia Leese, Alastair Macintyre, Becky Richmond (Associate), PC Robert Smith, Cllr Sarah Atkin, Cllr Morven-May MacCallum.

**ADOPTION OF MINUTES:** The minutes of the AGM held on 11 May 2022 were proposed for adoption by Alison and seconded by Sally. The minutes were duly adopted.

**CHAIR'S REPORT:** Karen previously circulated her report and circulated to the FCC email list and residents at this meeting. There were no comments at the meeting.

**TREASURER'S FINANCIAL STATEMENT:** Alison had previously circulated the certified accounts showing the balance to the end of March of £5046.91 (£5361.82 previously). Jim proposed adoption of the accounts, seconded by Aileen and all agreed.

**ELECTION OF OFFICER BEARERS:** The three Office Bearers stood down but all put themselves up for re-election. Bruce proposed Karen as Chair, seconded by Aileen, all agreed. Jim proposed Bruce as Secretary, seconded by Karen, all agreed. Aileen proposed Alison as Treasurer, seconded by Jim, all agreed. There were no other nominations.

**DATES OF MEETINGS:** It was agreed that the second Wednesday of every month continues to work well and with a 7.15pm start. It was also discussed and agreed that meetings should continue to take place in the three venues across the FCC area. The AGM will be held on Wednesday 8 May 2024.

**MEETING CLOSED**