

Grangemouth incl. Skinflats CC

19th October 2023

Minute of AGM held within the Community Education Unit, part of the Sports Complex
Abbots Rd. Grangemouth

6:30pm

Attending:

FC Councillors A.Nimmo, D.Balfour (part)

CCllrs: M.Richards, W.Inglis, S.Aitkenhead, K.McIntosh, M.Tully, A.Ross, M.Tripney, D.Higgins,
A.Gillies (part). MoP B.Jones

Apologies: CCllr A.Mullen, FC Councillor R.Spears

Vice Convener W.Inglis opened the meeting and gave a short report/reflection on the groups activities covering the period since our last AGM (prior to Covid 19).

K.McIntosh presented an audited Income and Expenditure report which was accepted.

In line with past practice all office bearer positions were vacated the chair vacated and passed to FC councillor A.Nimmo to facilitate election of new office bearers.

Councillor Nimmo invited nomination for the role of CC Convener

W.Inglis nominated A.Mullen seconded by K.McIntosh, A.Mullen not present but had previously indicated willingness to accept nomination. There being no other nominations for the role A.Mullen's nomination was agreed

Vice Convener there were no nominations at this point in proceedings

Secretary there were no nominations at this point in proceedings

In the absence of nominees for the two senior positions Councillor Nimmo suggested that it may be necessary to suspend the election process. Following a group discussion and the arrival of delayed members it was agreed to recommence and seek nominations for Vice Convener.

W.Inglis proposed A.Gillies seconded by S.Aitkenhead, A.Gillies accepted the nomination, there being no other nominations A.Gillies nomination was agreed.

In line with past practice A.Nimmo vacated the chair and handed the meeting over to the newly elected Vice Convener in the absence of the Convener.

Nominations were invited for the role of secretary, following a wide ranging discussion M.Tully accepted a nomination (on a trial basis) proposed by K.McIntosh seconded by A.Gillies.

Kathleen McIntosh accepted nomination for the role of Treasurer proposed by W.Inglis seconded by D.Higgins there being no other nominations K.McIntosh's nomination was agreed

Nominations were invited for the role of Minute Secretary S.Aitkenhead proposed by W.Inglis and seconded by M.Tully accepted (subject to availability on a meeting by meeting basis).

With all office bearer roles filled the meeting was closed,

Convener A.Mullen, Vice Convener A.Gillies, Secretary M.Tully, Treasurer K.McIntosh, Minute Secretary S.Aitkenhead

