

# ABERFELDY COMMUNITY COUNCIL

Meeting, via ZOOM

*Tuesday 6th October, 2020 at 7.30pm*

## **AGM MINUTES**

### **Welcome**

Present: Victor Clements (Chair), Lorraine Reed, vice Chair), Elaine Fraser Murdoch (Secretary), Jean Duff (Treasurer), Val Ferguson, Cllr John Duff.

### **Apologies**

Cllr Mike Williamson, Karen MacKay, Norma Carr (Community warden).

### **Minutes of the previous AGM (7th May 2019)**

Minutes taken as read, proposed by JD and seconded by EM

### **Matters Arising**

There were no matters arising.

### **Election of office bearers**

Cllr Duff took the Chair.

VC was proposed by LR and seconded by JD. There were no other nominations. The other existing office bearers were returned as a block, so the current situation is maintained.

### **Chairman's Report**

Report had been circulated beforehand, attached to this minute.

### **Treasurer's Report**

Accounts were presented to 31<sup>st</sup> August 2020, and accepted as true record of our current finances, proposed by EM and seconded by LR.

We have £417.30 of administration grant remaining, £15,000 of community warden money, £35.92 of road safety money, and £9617.44 of Griffin micro grant moment at 31<sup>st</sup> August.

JD to forward signed accounts and copy of this minute to PKC to claim administration grant.

### **AOCB**

There was no other competent business.