

ABERFELDY COMMUNITY COUNCIL

Meeting In Lesser Town Hall

Tuesday 7th November, 2023 at 7.30pm

AGM MINUTES

Welcome

Present: Victor Clements (Chair), Lorraine Reed (vice Chair), Elaine Fraser Murdoch (Secretary). Jean Duff (Treasurer), Val Ferguson, Susan Craik, Rob Stubbs.

In attendance: Provost McDade, Cllr Duff, Norma Carr (community warden) & 13 members of public.

Apologies

Karen Mackay, Pat Spicer

Minutes of the previous AGM (October 2022)

The minutes were taken as read, proposed by EFM and seconded by VF.

Matters Arising

There were no matters arising.

Election of office bearers

Cllr Duff took the chair to elect office bearers. There being no new candidates for positions, and existing office bearers willing to remain, the following continue as office holders for the community council:

Chair	Victor Clements
Vice Chair	Lorraine Reed
Secretary	Elaine Fraser Murdoch
Treasurer	Jean Duff.

LR would continue as representative on the Griffin/ Calliacher panel, EFM would continue as data control officer, Rob Stubbs would continue as our contact at the school/ campus, and Mary MacDougall would continue with representing Aberfeldy on the Action Partnership.

Chairman's Report

The Chair read out his report, attached with these minutes.

Treasurer's Report

The community council had £221.70 of administrative money at year end in August, which would be made up to £700 for the year ahead. The accounts were agreed as a accurate reflection of the current position, proposed by VF and seconded by RS, and signed by Chair and Treasurer as such.

Micro grant money had been all allocated for the year. Issues with account signatories had been resolved, and £15,000 held by community council to support community warden had now been returned to PKC. A small amount of road safety money was still held (£20.87). The road safety group would be encouraged to spend this and help tidy up accounts.

AOCB

There was no other business.