

# ABERFELDY COMMUNITY COUNCIL

Meeting In Lesser Town Hall

***Tuesday 1st October, 2024 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: Cllr John Duff, Community Police Officers Andy Beattie and Mark Peebles. No members of the public attended.

### **Apologies**

Provost McDade and Norma Carr (community warden)

### **Minutes of the previous AGM (November 2023)**

Minutes taken as read, proposed by JD and seconded by VF.

### **Matters Arising**

There were no matters arising

### **Chairman's Report**

Report read out and will be posted on CC website. There were no other comments arising.

### **Treasurer's Report**

The community council had £143.83 of administrative money at year end in August, which will be made up to £700 in the year ahead. The accounts were agreed as an accurate reflection of the current position, proposed by VF and seconded by RS, and then signed by the Chair and Treasurer as such.

There had been £4,165.11 of microgrant money left at 31/8/24, £254.22 of resilience funds and £2,200 of defibrillator money. The warden funds had been paid back to PKC, and the speeding equipment fund was also now closed.

The total bank balance at 31/8/24 was therefore £6,763.15.

### **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, proposed by VF and seconded by LR
Vice Chair	Lorraine Reed, proposed by VF and seconded by JD
Secretary	Elaine Fraser Murdoch, proposed by JD and seconded by RS
Treasurer	Jean Duff, proposed by VF and seconded by LR

LR would continue as representative on the Griffin/ Calliacher panel, EFM would continue as data control officer, and RS would continue as our contact at the school/ campus, and the CC representative on the PKC education committee.

### **AOCB**

There was no other business.