

# ARDCHATTAN COMMUNITY COUNCIL

Minutes of AGM held in Barcaldine Primary School 18<sup>th</sup> May 2017 at 7.30pm

**Present:** Geoffrey Miller (Vice-convenor), Tim McIntyre (Secretary), Anne Hilditch (Treasurer), Lachie Strathern (CC), Robin Dodman (CC), Jill Bowis (CC), Colin Morrison (CC), Breege Smyth (CC); Cllrs Elaine Robertson, Kieron Green, Andrew Vennard; 9 members of the public.

- 1. Apologies:** Margaret Adams (Convenor), Tony Dalgaty (CC), Ashley Stones (CC), Sian Griffiths (CC), John Campbell (CC)
- 2. Minutes of Previous AGM:** held on 10<sup>th</sup> May 2016 were approved
- 3. Annual Business Report:** Tim presented a summary of the issues which the CC had dealt with over the past 12 months.
- 4. Financial Statement:** the Treasurer presented the annual accounts, which have been checked by Dugald Munro. *The main items of expenditure during the year were the costs of venue hire for CC meetings, a donation to Club na Càirdean, plus printing costs for CC cards and maps in the village centre. The year-end balance is £3,103.97, a slight increase over the year.*
- 5. Election of Office Bearers:-**  
The following CC members were re-elected to office, proposed by Jill, seconded by Robin, all unopposed:-

**Chair:** Margaret Adams

**Secretary:** Tim McIntyre

**Vice Chair:** Geoffrey Miller

**Treasurer:** Anne Hilditch

- 6.** Jill proposed thanks to office bearers. Elaine advised that Community Council elections will take place in April/May 2018. Elaine also thanked the community council for our input.
- 7.** Date of next AGM will be decided nearer the time – prior to the election?

*There being no further business the meeting closed at 19:45pm*

**Next AGM of Ardchattan Community Council:-**

**Date and Venue to be advised – April/May 2018**