

ARDCHATTAN COMMUNITY COUNCIL

Minutes of AGM held in Victory Hall 29th May 2018 at 7.30pm

Present: Margaret Adams (Convenor), Tim McIntyre (Secretary), Anne Hilditch (Treasurer), Lachie Strathern (CC), David Kearns (CC), Tony Dalgaty (CC), Breege Smyth (CC), Sarah Hunt (CC); Cllrs Elaine Robertson, Kieron Green, Andrew Vennard; John Campbell and 4 members of the public.

- 1. Apologies:** Robin Dodman (CC), Colin Morrison (CC)
- 2. Minutes of Previous AGM:** held on 18th May 2017 were approved
- 3. Annual Business Report:** Margaret 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 year-end balance for the General Fund is £2,887.83, a slight decrease on the previous year.
- 5. Election of Vice Convenor:-**
Robin Dodman, although not present at the meeting, had indicated that he was willing to be nominated for the post of Vice Convenor. Robin's nomination was proposed by Margaret and seconded by Tim. As there were no other nominations, Robin was duly elected as Vice-Convenor.

All other office-bearers having been elected at the previous (inaugural) meeting, the CC had been advised by the Governance Dept. that there was no requirement to hold another election for these posts until the 2019 AGM.

- 6. AOB - none**
- 7. Date of next AGM:** May 2019, date and venue to be confirmed.

There being no further business the meeting closed at 7:50pm