

ARDCHATTAN COMMUNITY COUNCIL

Minutes of AGM held in Campbell Memorial Hall 30th May 2019 at 7.30pm

Present: Robin Dodman (Vice-Convenor), Tim McIntyre (Secretary), Lachie Strathern (CC), Breege Smyth (CC), Colin Morrison (CC), DJ Barr (CC), Tony Dalgaty (CC); Cllrs Elaine Robertson, Kieron Green; PC Darren Barr

- 1. Apologies:** Margaret Adams (Convenor), Anne Hilditch (Treasurer), David Kearns (CC), Willy Barnett (CC)
- 2. Minutes of Previous AGM:** held on 29th May 2018 were approved
- 3. Financial Statement:** in the absence of the treasurer, the secretary presented the annual accounts, which have been checked by Dugald Munro. The year-end balance for the General Fund is £2,072, a decrease of approximately £650 on the previous year. The defibrillator fund stands at £1,790.50 which has since been used to purchase the fourth & final unit for Barcaldine, and the Community Action Plan Fund is £3,170. Of this latter item, £2,170 will be repaid to Argyll & Bute Council as unused grant, as the Community Action Plan project did not go ahead.
- 4. Election of Office Bearers:-**
The Convenor, Secretary and Treasurer had all indicated that they did not intend to stand for re-election to office for the 2019/2020 session, and community councillors were asked for nominations to fill the three roles. However, no nominations were forthcoming. As convenor for the AGM, Robin Dodman proposed that the community council should take a break until late August, and that members would confer in the meantime, and perhaps seek community volunteers willing to be co-opted, with the hope that new office bearers could be elected when the CC reconvenes at that time.
- 5. Dates for Ordinary Meetings 2019/20:** It was agreed that no dates would be set until the CC could re-start with new office bearers later in the year
- 6. Date of next AGM:** May 2020, date and venue to be confirmed.
- 7. AOB:** Lachie Strathern advised that he wished to resign as a community councillor due to pressures of work.

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