

# **ARDCHATTAN COMMUNITY COUNCIL**

## **Minutes of AGM held in Victory Hall 28<sup>th</sup> October 2021 at 6.30pm**

**Present:** Tim McIntyre (CC Acting Secretary and convenor for AGM), Caroline Campbell (CC Treasurer), John Campbell (CC), Cllr Elaine Robertson; and 6 members of the community.

1. **Apologies:** Robin Dodman (CC), Breege Smyth (CC), Tony Dalgaty (CC), David Kearns (CC), Anne Hilditch (CC); Cllr Kieron Green
2. **Minutes of previous AGM** held in Campbell Memorial Hall on 30<sup>th</sup> May 2019, were approved. It was noted that no AGM took place in 2020 due to the Covid pandemic.
3. **Financial Statement:** The Treasurer provided copies of the Annual Accounts which had been finalised and checked by Dugald Munro and these were circulated and approved by the CC members present.
4. **Election of Office Bearers:** In the absence of any nominees or volunteers for the main CC office posts, Tim agreed to continue as Acting Secretary until a new secretary can be appointed, and likewise Caroline agreed to continue as Treasurer. It is hoped that a Convenor can be appointed at a future meeting, but in the meantime the CC will continue to operate with meetings chaired on an ad-hoc basis.
5. **Dates for Ordinary Meetings 2021/22:** Due to the small number of CC attendees, it was decided that dates for meetings would be set on a future occasion.
6. **AOB:** Intimation had been received from Tony Dalgaty and David Kearns that they would be standing down as CC members with immediate effect. The CC thanks them for their input over the years and wishes them well. A number of community members present at the AGM volunteered to be co-opted to the CC for the remaining period until the next elections in October 2022. The process of co-option will be tabled at the next Ordinary Meeting.
7. **Date of next AGM:** May 2022, date & venue to be confirmed nearer the time.

*There being no further business the AGM closed at 18:50*

If you would like to contact the Community Council, please write, email or telephone:-

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**ALL COMMUNITY COUNCIL MEETINGS ARE OPEN TO THE PUBLIC**