

# **Stromeferry and Achmore Community Council AGM**

**Minutes of AGM held on 29<sup>th</sup> May 2012 @ 7:30 p.m. Achmore Hall**

**Present:** Biz Campbell, Ellanne Fraser, Martin Fraser, Phil Game, Mary MacBeth, Wilfar Matheson

Jim Comber, Neil MacRae

**1) Apologies:** Dawn Lupton, Jann MacRae.

Jack & Lizzie Bird, Geoff & Gill Harrington, Gerry & Margaret Arscott

**2) Adopt previous AGM Minutes**

Not applicable as this is the first AGM since the CC reformed.

**3) Chair's Report (Martin)**

We as a new CC with a new group of councillors had a pretty challenging start with the Strome Ferry bypass landslide. Although the bypass is now fully open we have not taken the issue off our medium / long term agenda.

We had to deal with a few teething technicalities with regard to performing our roles and with a bit of training and additional support from Robbie Bain we are now hopefully operating correctly and fulfilling our obligations as councillors.

I would like to thank Mary in particular for her onerous hard work as secretary, Phil for timely and detailed minutes and Wilfar for getting to grips with the accounts and all that goes with that.

I would also like to thank Audrey and Biz for their invaluable input and useful contacts.

I would also like to thank all the other members of the CC for their input and all the members of our community that have given feedback or input.

I hope the CC will proceed in a positive and proactive manner to the benefit of the community.

#### **4) Treasurer's Report – adopt accounts (Wilfar)**

Please see attached full accounts for the period.

Here are the highlights for the year.

Our main expenditure this year has been:-

A donation to the annual Christmas Party

A subscription to Scottish Pathways

We have purchased two new notice boards and two A4 document holders.

Our opening balance for the year was £3,796.63

Our closing balance for the year was £3,682.15

We have a considerable sum on balance on the bank and will look at an account that pays better interest.

We have now received our grant for the period November 2011 to March 2012, this was the full grant.

We have not yet received the grant for 2012 – 2013; this should be paid when our accounts have been approved by Robbie Bain.

#### **5) Election of office bearers**

Kate Bulloch has resigned, Mary explained that there is a formal procedure to be followed to fill vacancies arising from councillor's resignation and she would check and publish the details.

Martin to step down as chair, there was a brief discussion to see if anyone wanted to take on the role of chair, no one volunteered. It was decided it would be better to fill the vacancy and then elect a new chairman.

Martin agreed to chair the remainder of this meeting, the following monthly meeting and a special meeting to be convened to elect a replacement chair.

Mary will organise the co-option of a new member and a special meeting to elect a chair.

#### **6) Next meeting.**

The provisional date for the next AGM will be Tuesday 28<sup>th</sup> May 2013 at 7:30 p.m. Achmore Hall.

The meeting closed at 8:00 pm.