

Stromeferry and Achmore Community Council AGM

Minutes of AGM held on 27th May 2014 @ 7:30 p.m. Achmore Hall

Present: Audrey Sinclair, Phil Game, Dawn Lupton, Mary MacBeth, Neil MacRae, Dave Mockett, Jim Coomber.

1) Apologies: Ellanne Fraser, Jann MacRae.

2) Adopt previous AGM Minutes

2013's minutes were accepted, proposed by Neil and seconded by Mary

3) Chair's Report (Neil)

Neil did not have a report ready for the meeting and will forward his report later.

4) Treasurer's Report – adopt accounts (Dawn)

Dawn presented the Audited accounts.

Our main expenditure this year has been:-

- Secretary's fees
- A donation to the annual Christmas Party
- A subscription to Scottish Pathways
- Data protection fee
- Hall and other fees
- A loan to the broadband project

Our opening balance for the year (March 2013) was £ 4,710.84

Our closing balance for the year (March 2014) was £ 3,862.09

We have not yet received the grant for 2014 – 2015; this should be paid when our accounts have been approved by Robbie Bain.

The accounts were accepted, proposed by Dawn & seconded by Mary.

5) Election of office bearers

All office bearers stood down and were then elected as follows:-

Neil MacRae was unanimously elected to be chair.

Mary said she was happy to continue as secretary as long as all CC members were happy with the way she is performing the role, Mary was unanimously elected to be secretary.

Dawn was unanimously elected to be treasurer.

Phil was unanimously elected to be minute secretary.

6) Next meeting.

The provisional date for the next AGM will be Tuesday 26th May 2015 at 7:30 p.m. Achmore Hall.

The meeting closed at 7:55 pm.