

Beauly Community Council AGM 2018

Held at Phipps Hall on Monday the 25th June 2018 at 7.00 pm.

Present - Jim Stewart, Seona Fraser, Frances Mackenzie, Tony Boyland, James Campbell, Rosie Macdonald and David Taylor.

Highland Council Members - Helen Carmichael and Emma Knox.

Apologies –Apologies were received from Valerie Storey and Councillor Margaret Davidson.

Minutes of previous AGM held on Monday 26th June 2017 were read.

One correction was made; **Office bearers** David Taylor was included as an associate member not a co-opted member.

The minutes were approved by James Stewart and Frances Mackenzie.

Matters arising – none.

Chair report - as per attached.

Treasurers report - Seona Fraser presented the accounts for the past year which are as per attached to this minute. Questions were addressed as follows:

- Beauly in Bloom Account, main expenditure on flowers and water rates any shortfall will be made up by Business Association.
- General Account, main expenditure; Fountain repairs, village maintenance, Christmas lights, Cnoc grass cutting, Beauly News and Administration.
- Lovat Scout Account used for maintenance of the memorial not Lovat Garden.
- It was pointed out grant received from the Highland Council will be reduced by some £500 this year.
- It was confirmed the item **Bench – Simpsons** was for the purchase from Simpsons Garden Centre of a picnic bench installed in Braeview Park by Men's Shed.
- The Treasurer confirmed the defibrillator fund showed an excess of £150 that would be used for future maintenance/batteries.

Thereafter approval of the accounts was proposed by Frances Mackenzie and seconded by Tony Boyland.

Office bearers - The Office bearers stood down and Cllr Carmichael asked for a nomination for the Chair. Tony Boyland was proposed by Jim Stewart and seconded by Frances Mackenzie. With no other nominations, Tony Boyland accepted the post of Chair and was welcomed to his seat by his colleagues. Thereafter a re-election of office bearers took place as follows:

- Vice Chairman: James Campbell, proposed by Frances Mackenzie and seconded by Seona Fraser.
- Treasurer: Seona Fraser proposed by Rosemary Macdonald and seconded by Jim Stewart.
- Members: Rosie Macdonald, Frances Mackenzie and Jim Stewart.
- Co-opted Member: Valerie Storey.
- David Taylor (Minute Secretary) was included as an associate member.

AOCB

Rosie Macdonald, the Chair was thanked for her contribution to the effectiveness of the Community Council throughout this year and her previous years as Chair. Community Council members were pleased she was continuing and looked forward to her further contribution. A small presentation took place.

As there was no other competent business the meeting was closed.

Date of next AGM [24th June 2019 at 7pm](#)