

# **ARDCHATTAN COMMUNITY COUNCIL**

## **Minutes of AGM held in Victory Hall 10<sup>th</sup> May 2016 at 7.30pm**

**Present:** Margaret Adams (Convenor), Geoffrey Miller (Vice-convenor), Tim McIntyre (Secretary), Anne Hilditch (Treasurer), Robin Dodman (CC), Jill Bowis (CC), Gordon Wood (CC), John Campbell (CC), Tony Dalgaty (CC), Councillors Elaine Robertson and Iain A MacDonald; and 1 member of the public

- 1. Apologies:** Sian Griffiths (CC), Ronnie Campbell (CC), Colin Morrison (CC), Councillors Elaine Robertson, Julie McKenzie and Iain S MacLean; PC Stuart Johnstone
- 2. Minutes of Previous AGM:** held on 30<sup>th</sup> April 2015 were approved
- 3. Annual Business Report:** Margaret presented a summary of the issues which the CC had dealt with over the past 12 months.
- 4. Financial Statement:** the Secretary presented the annual accounts, which have been prepared by treasurer Anne Hilditch and checked by 2 auditors. The main items of expenditure during the year were the costs of venue hire for CC meetings, a donation to Club na Cairdean, plus printing costs for CC cards and maps in the village centre. The year-end balance is £3,103.97, a modest increase over the year.
- 5. Election of Office Bearers:-**  
The following CC members were re-elected to office, all unopposed:-

**Chair:** Margaret Adams

**Secretary:** Tim McIntyre

**Vice Chair:** Geoffrey Miller

**Treasurer:** Anne Hilditch

*There being no further business the meeting closed at 19:55pm*

**Next AGM of Ardchattan Community Council:-  
Date and Venue to be advised – April/May 2017**