

DUNADD COMMUNITY COUNCIL

Minutes of meeting held in Living Stones Centre, Kilmartin on Tuesday 30 May 2017

ANNUAL GENERAL MEETING

Present: Jim Malcolm, Gordon Parker, Helen Mackie, Donna Kennedy, Marion Thomson

In attendance: Cllr Douglas Philand, (A&B Council) Cllr Donald MacMillan (A&B Council), Violet Brown, Mags Russell, Sharon Webb (Kilmartin Museum), Di Roberts and Ben Rusden (Police Scotland)

1. Apologies

Apologies were received from Barbara Holness, Paul Holness and Sue MacLean.

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of Previous AGM

Minutes of the meeting held on 31 May 2016 were approved and signed by the Convener.

4. Convener's Annual Report

The Convener spoke to his report, a copy of which will be posted on the website with these minutes. Highlights of the year had included a renewed interest in the work of the Community Council, the encouraging attendance at meetings, and the role of the Community Council in airing issues of concern to the community.

The A'Cruach Community Benefit Fund is now up and running and the Community Council is preparing for the first round of Microgrants.

5. Annual Statement of Accounts and Report

The Treasurer handed out copies of accounts covering the period 31/05/16 – 30/05/17. The balance in the account currently stands at £9382.17 of which £7486.53 is Ford Innogy (formerly Npower) money. The accounts were approved and will now be submitted to A&B Council.

6. Election of New Members and Office Bearers

Di Roberts was co-opted as a member of the Community Council.

Office bearers - In view of forthcoming vacancies of office there were a number of changes:

Convener: Jim Malcolm

Vice Convener: Helen Mackie

Treasurer: Gordon Parker

Secretary: Donna Kennedy to shadow Barbara Holness

7. Dates of Future Meetings

These were confirmed as:

25 July 2017	Ford
26 September 2017	Kilmichael
28 November 2017	Kilmartin
30 January 2018	Ford
27 March 2018	Kilmichael
29 May 2018	Kilmartin (+ AGM)

All meetings are held on a Tuesday at 7.30pm