

Scourie & District Community Council.

Annual General Meeting

Minutes of AGM held on Monday 9th July 2018 at 19.30 in Scourie Village Hall

Present: - Mr Donald Fisher, Mr Neil MacDonald, Mrs Julie Allen, Mr Julian Pearce and Mrs Vanessa Crowsley.
Members of the public: - Cllr Hugh Morrison

Apologies: - Mr Alistair MacKay, Mr George Leligdowicz.

Minutes of the previous AGM held on 26th June 2017 were approved; Acceptance was proposed by Neil MacDonald and seconded by Julian Pearce.

Chairperson's Annual Report: - Copies were circulated and read by all those in attendance.

Questions arising: - None

Treasurer's Submission of Financial Statement: - Spreadsheets showing the 2017-18 accounts listing all transactions for the financial year were handed out in Alistair's absence. The additional sheet for the Maldie Burn Fund was also circulated.

Questions arising: - The annual audit charge of £30 was discussed and in view of cuts to the S&DCC grant, it was suggested S&DCC should find a volunteer willing to forego the fee in future. This will be looked into in due course.

Formal adoption of the accounts was proposed by Neil MacDonald and seconded by Julie Allen.

Election of Office Bearers was chaired by Cllr. Hugh Morrison

Donald Fisher and Alistair MacKay resigned as office bearers having undertaken their respective roles for many years. Hugh acknowledged their hard work and time invested in the Community Council and expressed his gratitude accordingly.

Due to a shortage of willing volunteers it was impossible to fill the vacancies and a discussion ensued to find a suitable resolution. It was decided to reduce the workload by cutting the number of meetings to just two in the next six months and schedule these for the last week of September and the first week of November. On that basis Donald will continue temporarily, stepping down after the November meeting and Vee will record the minutes at the next meeting in September. In the meantime volunteers will be sought to join S&DCC as co-opted members. Election of officers was agreed as follows: -

<u>Nominee</u>	<u>Office</u>	<u>Proposed</u>	<u>Seconded</u>
Donald Fisher	Chairperson (temp)	Julian Pearce	Julie Allen
Neil MacDonald	Vice Chairperson	Julian Pearce	Donald Fisher
Vanessa Crowsley	Treasurer	Neil MacDonald	Donald Fisher
Julie Allen	Secretary	Vanessa Crowsley	Neil MacDonald
Vanessa Crowsley	Minutes (temp)	Donald Fisher	Neil MacDonald

Following election of new officers, Donald Fisher retook chairmanship of the meeting and S&DCC passed the resolution to amend the signatories of the existing bank mandate, replacing Mr A MacKay with Mrs V Crowsley.

A date for the next annual general meeting was provisionally set for 19:30 on the last Monday in June 2019 (24th) at Scourie Village Hall.

The meeting was declared closed at 20:30pm