

CARSPHAIRN COMMUNITY COUNCIL
Minutes of Annual General Meeting held 30 April 2012
in Lagwyne Hall at 7.00pm.

| Present | Elected members | Co-opted members |
|----------------|------------------------|-------------------------|
| | Matt Hickman (Chair) | Tony Challis |
| | Margaret Richmond | Irene McCreath |
| | Sylvia Sinclair | |

In attendance David Whyte (minutes)
Davie McMillan
Darren Challis
George Jeffrey (Vattenfall)

1. Welcome and apologies

Matt Hickman welcomed all to the meeting.
Apologies from Liz Holmes, Margaret Phillips, Councillor George Prentice and Anne Rutherford (Treasurer).

2. Minutes Secretary for this meeting

David Whyte took the minutes for this meeting

3. Minute of meeting 27 April 2011

The date of the 2010 AGM was 30 May. Otherwise the minutes were approved

Proposed: MR

Seconded: SS

4. Chairman's Report

MH presented the attached Chairman's Report, which was approved by the meeting.

Proposed: MR

Seconded: SS

5. Treasurer's Report

In the absence of AR, MH presented the attached Treasurer's Report, which was approved by the meeting.

Proposed: MH

Seconded: AC

6. Office Bearers

All the current office bearers – MH – Chair, AR- Treasurer and AC – Correspondence Secretary will continue in office until the September meeting, after which they will resign prior to elections in October. Currently there is no Vice Chair or Minutes Secretary.

7. Committees

There are currently two committees

- **Community Garden Steering Group** – run by David Richmond. Will continue in existence to manage maintenance of the Garden until the issue of future ownership is resolved
- **Pub Steering Group** – chaired by MH. Looking at the potential acquisition and future use of the Greystones Pub building.

8. Voting and Non-voting Co-opted Members

There are two voting members AC and MP, and two non-voting members IM and Arnold Duggleby.

9. AOB

None

The meeting closed at 7.23 pm

Chairman _____

Date _____