

Carsphairn Community Council

Minute of AGM held at 7.00 pm on 24th April 2017 in Lagwyne Hall

Present

Elected Members

Liz Holmes (Chair)
Sylvia Sinclair (Vice Chair)
Anna Clark Kennedy (Correspondence Secretary)
Matt Hickman (Minutes Secretary)
Simon Holmes

Associate Members

Anne Rutherford
Trevor Molineux

In Attendance

Darren Challis (Treasurer)
Martin Temple
Steve Cowley
PC Steele Johnston

1/ Welcome and apologies.

The Chair welcomed all to the meeting. Apologies were received from Andrew Metcalf.

2/ Approval of minute of meeting 27th April 2015.

It was not considered appropriate for the current community council to approve this minute following the disestablishment of the previous CC.

3/ Chairman's Report.

Attached

4/ Treasurers Report.

Attached

5/ Office Bearers and Examiner of Accounts

All Officer Bearers remain in position -
Chair - Liz Holmes
Vice Chair - Sylvia Sinclair
Treasurer - Darren Challis
Correspondence Secretary - Anna Clark Kennedy
Minutes Secretary - Matt Hickman
Examiner of Accounts - Martyn Wheeler

It was noted that DC had been in position as Treasurer for 4 years but was prepared to continue. He was thanked for his excellent work to date.

6/ Committees.

The Resilience Group continues as a formal subcommittee of the CC.

7/ Voting and Non-Voting Associate Members.

There remain 6 elected members with voting rights (Liz Holmes, Sylvia Sinclair, Anna Clark Kennedy, Matt Hickman, Simon Holmes and Andrew Metcalfe)

There are 2 Co-opted Associate Members without voting rights (Anne Rutherford and Trevor Molineux)

8/ AORB

None

The meeting was closed at 7.14 pm