**Mearns Community Council**

**Annual General Meeting Minutes**

Location: Mearns Community Campus

Present: Andrew Macdonald (AM), Dave Stewart (DS) Janette Anderson (JA) Alasdair Shiach (AS) Chris Rushbridge (CR) Ashley Buchan (AB) Carol Medlock (CM) Kevin Todd (KT) Ken Williams (KW)

Minutes: Emma Murray

Apologies: Anne Lawson, John Lovell , Paul Green

Date: 17th June 2024

There were no declarations of interest

The Chair made his report, reflecting on the relatively tumultuous year past and looking forward to the challenging years ahead.

The Treasurer presented his Financial Report which showed a cash balance in the RBS of £8981.86, this had been independently verified against the accounts for the year. The members approved and adopted the Finance report. The accounts and bank statement will be sent to Aberdeenshire Council to in support of our 24/25 grant.

A Draft Constitution was previously circulated, this was agreed and adopted by the members, it will be sent to Aberdeenshire Council for final sign off.

Election of Office Bearers is postponed until after the Inaugural Meeting scheduled for 23rd September, more details will follow from Aberdeenshire Council

Election of Representatives to external bodies took place it was agreed that Chris Rushbridge will continue his role in support of MAP and Tullo Community Benefit Fund. Likewise Carol Medlock agreed to continue representing Mearns Community Council on the Hillhead of Auquhirie Community Fund.

 There being no further business the meeting closed at 7:20pm.