## **Mearns Community Council**

## **Annual General Meeting**

# 7:00 Monday 30<sup>th</sup> June 2025 – Mearns Community Campus

Present: Andrew Macdonald (AM) Carol Medlock (CM) Dave Stewart (DS) Janette Anderson (JA) Ken Williams (KW) Phylis Bruce (PB) Gordon Reid (GR) Kevin Todd (KT) Chris Rushbridge (CR)

Apologies:, John Lovell (JL) Paul Green (PG) Emma Murray (EM)

EX Officio: Cllr Carr, Cllr Evison

Guest: Mr J. Medlock

#### Welcome & Chairman's Remarks.

The meeting was opened by AM who welcomed everyone and thanked for their efforts, diligence and commitment over the past year. He then made his remarks which, in summary focussed on the frustrations felt in dealing with Aberdeenshire Council and the apparent necessity for the Communities of The Mearns to be more self sufficient and resilient.

### **Financial Report**

At the time of writing the financial statement had not been audited due to the lack of finding an acceptable auditor. This is being urgently pursued.

### **Election of Office Bearers and representatives to External Bodies**

Cllr Carr graciously accepted to temporarily take the Chair whilst this process was underway. As it was, the members unanimously agreed to maintain the status quo long as the incumbents were agreeable. Again, this was unanimously accepted by the members present. Therefore, no changes were made. It was further agreed to continue with the existing secretarial arrangements.

It was agreed that the Constitution was still fit for purpose and no changes needed at this time.

There being no further competent business, the meeting was closed at 1925hrs.