

Minutes of AGM held on Thursday the 8th of February at the Fountain, Lesmahagow

1. Present and Apologies

Present Committee Members

Catriona Arthur-Inch (Co-Secretary), Ailsa Lorimer (Co-Secretary), Margaret Craw (Chair), Mark Waugh (Treasurer). James Brownlee and Gary Hillan.

Present Non Committee Members

Gordon Lennox, Councillor Ross Gowland,

Apologies

Shona Meikle, Rabb Murray and Councillor Ross Lambie

2. Secretary and Chairperson's annual report

A summary of the chairs and secretary's report is as follows:

The community council had a busy year and have been involved in quite a few different projects. These include the McKirdy park steering group, which hosted various fundraising events through the year and managed to raise over the £5500.00 needed. The community council worked alongside the highland games committee to put on the first community fireworks display, which was a success. We also worked alongside the Development trust to host a remembrance day parade and service that was well attended.

The community council have also been involved in lots of different windfarm groups and also gave out £5000.00 in microgrants.

3. Finance Report

A summary of the years finance report is as follows:

Mark advised we received income of £515 from the admin grant provided by SLC. We only required a top up of £157.90. We also received £5000 for the administration of microgrants and we raised £820 from fundraising to go towards McKirdy park. Our expenditure included accommodation, material and expenses. We also awarded our full £5000 to micro grant applications.

Balance brought forward from previous year – £2071.98

Closing balance at end of the financial year - £2640.82

Our accounts were submitted to SLC and the audit was completed towards the end of June 2023.

4. Election of Members

Margaret advised that Catriona, Ailsa and mark will need to stand down and be re-elected. Margaret proposed that Catriona and Ailsa should be re-elected as joint secretary and this was seconded by Gary. James proposed that Mark as treasurer and this was seconded by Catriona.