

Creich Community Council

Draft Minutes AGM Monday 17th June 2024 @7pm

Held at Bonar Bridge Community Hall

Present:

Community Councillors

Scott Vetters (SV- Chair), Hayley Bangs (HB-Secretary), Iain Maclean (IM), Iain Bowles (IB), Caroline Munro (CM- left during AGM), Shona Paterson (SP), Colin Macfarlane (CMacf), Norman Macdonald (NM), Russell Smith (RS), Cllr Michael Baird MB).

Members of public - Creich

Carolyn Gibbs, Margaret Calder, Matt Forrest, Sarah Forrest, Diane Ross, David Baker

Members of public - Ardgay

Kerry Hawthorne, Victor Hawthorne, Samantha Kane, Graham Charge, Janet Charge.

Visitors - SSENT

Ravi Mahajan, Lisa Marchi, Ryan Marshall

Apologies:

Donna Gilchrist (Associate Treasurer), David Watson (KosDT)

Adoption of Minutes of AGM June 23rd, 2023

Proposed by- Cllr Michael Baird

Seconded by- Russell Smith

Report From the Chair

SV thanked everyone for coming to the meeting. He explained that this is our first AGM since reforming and as a group we are looking forward to working with the community.

Treasurers Report

Apologies were sent from DG, HB presented the accounts that had been provided.

Total Income for year £28,454

Total Expenditure for year £26,610

As @ 5/4/24 account balances were as follows.

Account 1 £ 416

Account 2 £ 39,011

Investment Fund £ 69,571

The accounts presented by A Poole were approved: Proposed by SV Seconded by IM

Election of Office Bearers -Cllr Michael Baird took the chair for nominations.

Chair SV proposed by CM seconded by SP

Vice Chair IM proposed by CM seconded by SV

Treasurer CM proposed by SV seconded by HB

Secretary HB proposed by NM seconded by SV

Any other Business - none

Date, Time & Place of next AGM – June 2025