

COMHAIRLE CHOIMHEARSNACHD SHLEITE

SLEAT COMMUNITY COUNCIL

Minutes of the **Annual General Meeting** held in Ardvasar Hall

7.30 pm on Tuesday 24 June 2025

1. Members Present

Andy Williamson (Andy W)

Tim Shone (Tim S)

Kate Duffus (Kate D)

Hans Petri (Hans P - Associate)

Members of affiliated Community Councils

Apologies:

Public attendance:

Janet MacDonald (Janet M)

Duncan MacInnes (Duncan M)

Rob Ware (Rob W)

Den Connell and David Macdonald

Mairead Macdougall (Mairead M)

11 members of the public + 1 minor attended

2. Welcome

Andy W welcomed Community Councillors and the public. Proceedings would be recorded.

3. Declarations of Interest

Andy W and **Duncan M** stated they sat on Sleat Community Trust.

4. Minutes and matters arising from the meeting on 1 April 2025

Duncan M noted that the Minutes has been sent to Councillors soon after the previous AGM and posted on the SCC website for some time.

- * **Approval of the AGM Minutes was universally accepted by all.**

Andy W noted that the Playpark mentioned was now almost complete.

5. Chair's Report

Andy W summarised his Report which is attached. He thanked **Hans Petri** for his input into developing links with adjacent Councils. He thanked **Rob Ware** for his many years' service to the Community, and this was warmly acknowledged by all present.

6. Treasurer's Report

Duncan M presented the accounts which showed that the Account held £446.12 at 31 March 2025 with a further £157.20 to be paid against that year. The Accounts had been checked and signed by Ade Stokes of Sleat Community Trust. He noted that HC funding could only be spent on SCC costs and admin and not for community donations.

He noted that the new signatories had not yet been accepted by the Bank who had sent more forms for further but unspecified information. The Bank had also had the audacity to now charge £4.25 a month for services not very well rendered.

- **The Accounts were accepted, proposed by Andy W and Seconded by Kate D.**

7. Election of Office Bearers

Rob Ware retired as Councillor and Secretary

Hans Petri retired as an Associate Member

Kate Duffus had previously agreed to take on the role of Secretary

All office bearers were happy to continue in post. **This was agreed by all.**

Chairman

Andy Williamson

Vice-Chair

Janet Macdonald

Secretary

Kate Duffus

Treasurer and Minutes

Duncan MacInnes

Members

Tim Shone and Mairead Macdougall

Mairead Macdougall subsequently resigned on 1 July 2025

Andy W thanked all for attending and closed the Meeting