

Stromeferry and Achmore CC AGM – 31st May 2023 @7.30pm in Achmore Hall.

1) Gill opened the meeting at 19.40pm.

Present: Gill Harrington (Chair), Dawn Lupton (Treasurer), Mary MacBeth (Secretary), Neil MacRae, Biz Campbell (HC Councillor), Ann Gillespie, Kath Smith

Apologise: Mhairi Macrae.

Members of Public: Paul Garner.

The minutes from the Stromeferry and Achmore 2022 AGM were adopted by Neil and seconded by Dawn.

2) Chair's Report

Gill's report is attached for the period May 2022 to May 2023.

3) Treasurer's Report

Dawn has completed the accounts and they have been passed to be audited and then Dawn will submit them to our Ward Manager.

Opening balance as at 1st April 2022	£3231.42
Expenditure	£ 1770.33
Income	£ 425.97
Closing balance as at 31 th March 2023	£1,887.06

The Income of £425.97 consists of Highland Council Grant of £417.97 + £8 interest.

The Expenditure of £1,770.33 consist of Secretary Expenses for 2019/2020, 2020/2021, 2021/2022 is £750.00, Insurance for £84, ICO annual Fee - £35, Hall Hire - £40, Account Audit - £25, Software from SpangleFish/Calico/Now Host World - £111.55.

Replacement Defibrillator door - £50, Wreath - £34.18, Plaque for bench - £26.99, Bench - £259.

HC Grant paid in error to CC paid to Hall - £345.61.

It was noted that the HC grant of £417.25 is not sufficient to support the activities of the CC. This was discussed further at our May meeting which followed this AGM.

4) Election of Office Bearers

The current Community Council will terminate in September 2023 with an election taking place and a new CC being formed in November 2023. So all present agreed to stay in position till September 2023.

Gill Harrington as chair

Dawn Lupton as treasurer

Mary MacBeth as secretary

Kath Smith, Ann Gillespie, Neil Macrae as members

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Mhairi Macrae sent apologies and assumed to be a member till September 2023.

All agreed that the CC would benefit from new members of the Community joining the new CC. The Highland Council will be undertaking an election campaign soon. But in the meantime the present members will spread the word that a new CC needs to be formed this autumn.

5) Next Meeting

The provisional date for the next AGM will be the 26th May 2024 at 7.30pm.

6) Meeting closed @ 19.58pm

DRAFT