

DRAFT MINUTE 12th September 2022

Draft minute of AGM for the Dornoch & District Community Association (DADCA) held on Monday, 11th September 2022 at the Dornoch Community Centre.

PRESENT:

Carol Mackay (Co-Chair), Viki Mackenzie (Co-Chair), Gareth Dixon (Treasurer) Jerry Horack, Jimmy Melville, Jim McGillivray, Lou Rollason (Minutes Secretary), Jaen Rowland, Peter Rowland, Patrick Murray, Ruth Broadhead

APOLOGIES:

Kim Tewnion (Secretary), Donald Goskirk

LVISITORS:

Joan Bishop - DACIC

ITEM	AGENDA POINT	ACTION
1.	WELCOME AND APOLOGIES	
	The Chair welcomed everyone to the meeting and thanked everyone for attending. Apologies were received from Donald Goskirk, Jerry Horack & Kim Tewnion.	
2.	MINUTES OF LAST AGM – 11th October 2021	
	CM asked for any comments regarding the minute of the AGM of the 11 th October 2021. As no comments were forthcoming, PM proposed the minute as an accurate record of fact and seconded by VM.	
3.	CHAIRS' REPORT	
	The Chair read her final report before reiterating her and her Co-Chair Viki Mackenzie will be resigning as Chairs. The report will follow separately.	
4.	TREASURER'S REPORT	
	DADCA lost just over £10,000 this past year, with £8,000 due to lack of bookings. Flowers & Fairs were somewhat reduced due to a lack of fundraising opportunities. All other subcommittees have at least broken even and are financially secure.	
5.	APPROVAL OF ACCOUNTS	
	The accounts had been approved by the DADCA Board.	
6.	ELECTION OF DIRECTORS	
	The procedure, typically, for appointing a new board for the forthcoming year involved all current directors standing down and standing for re-election. The nominations of those choosing to stand for re-election along with new nominations would then be reviewed and have been done as below: The board is allowed 15 members, and should more than 15 nominations have been	

	received, a ballot would have been held.																															
	Following completion of the nomination vote, the results were as follows:																															
	<table><tr><td></td><td>Nominee</td><td>Proposer</td></tr><tr><td>1</td><td><i>Ruth Broadhead</i></td><td><i>Paddy Murray</i></td></tr><tr><td>3</td><td><i>Jerry Horack</i></td><td><i>Paddy Murray</i></td></tr><tr><td>4</td><td><i>Donald Goskirk</i></td><td><i>Carol Mackay</i></td></tr><tr><td>5</td><td><i>Kim Tewnion</i></td><td><i>Paddy Murray</i></td></tr><tr><td>6</td><td><i>Jaen Rowland</i></td><td><i>Jim McGillivray</i></td></tr><tr><td>7</td><td><i>Jimmy Melville</i></td><td><i>Kim Tewnion (electronically)</i></td></tr><tr><td>8</td><td><i>Patrick Murray</i></td><td><i>Jaen Rowland</i></td></tr><tr><td>10</td><td><i>Jim McGillivray</i></td><td><i>Viki Mackenzie</i></td></tr><tr><td>11</td><td><i>Gareth Dixon</i></td><td><i>Carol Mackay</i></td></tr></table>		Nominee	Proposer	1	<i>Ruth Broadhead</i>	<i>Paddy Murray</i>	3	<i>Jerry Horack</i>	<i>Paddy Murray</i>	4	<i>Donald Goskirk</i>	<i>Carol Mackay</i>	5	<i>Kim Tewnion</i>	<i>Paddy Murray</i>	6	<i>Jaen Rowland</i>	<i>Jim McGillivray</i>	7	<i>Jimmy Melville</i>	<i>Kim Tewnion (electronically)</i>	8	<i>Patrick Murray</i>	<i>Jaen Rowland</i>	10	<i>Jim McGillivray</i>	<i>Viki Mackenzie</i>	11	<i>Gareth Dixon</i>	<i>Carol Mackay</i>	
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7.	Appointment of Office Bearers																															
	The following appointments were made:																															
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8.	ANY OTHER BUSINESS																															
	At further business was discussed at the General Meeting.																															
	There being no further business, the Chairs thanked everyone for attending, and the meeting closed at 20:25																															