

DRAFT Minutes of AKCC AGM in Avoch Pavillion at 7pm on Monday 2nd of June 2025

Members Present: Derek MacIver (DM), Fraser Brunton (FB), Tim Phillips (TP), Rosie Brunton (RB), Alistair Adie (AA), Stuart Bruce (SB), Drew Mann (DMn), Nicolaas du Preez (NdP).

In Attendance: Cllr Morven-May MacCallum (MMM), Debbie du Preez (DdP), David Brims (DB)

Apologies: Jenni Carmichael (JC), Lizzie Campbell (LC), Kathy Taylor (KT)

Item	Subject	Action
1.	Welcome & Apologies DM welcomed everyone to the AGM. Apologies were as noted above.	
2.	Minutes of the previous AGM held on the 17th June 2024: Approval The minutes of the previous AGM were proposed by RB and seconded by DMn	
3.	Chair's Report DM presented the Chair's annual report which is attached as appendix 1. He acknowledged the sustained progress since the last AGM and thanked everyone for their continued support and hard work.	
4.	Treasurer's Report TP presented the AKCC accounts for the year ending 31 st March 2025 which are attached as Appendix 2. Timothy Ambrose, Chartered Accountant, had verified that the accounts were an accurate record. AKKC wishes to express their thanks to Mr. Ambrose for completing the audit. At year end, on 31 st March 2025, the funds held were £2995, which was approximately £130 less than the £3124 held on 31 st March 2024. The annual grant had been received from The Highland Council totalling £528. The main sources of expenditure were the Sharing Shed, production of leaflets and general expenses for stationery, amounting to £667. It was acknowledged that there were no major projects incurring costs, nor any fundraising within the financial period.	
5.	Election of office bearers for 2025/26 Office Bearers for the period until the next AGM in June 2026 were elected as follows: Chair: Fraser Brunton, proposed by DMn and seconded by AA Vice Chair: Drew Mann, proposed by RB and seconded by DM Treasurer: Tim Philips, proposed by FB and seconded by AA Secretary: Rosie Brunton, proposed by AA and seconded by DM Minute Secretary: Rosie Brunton, proposed by DM and seconded by DMn	

Note: All office bearer elections were approved by MMM at 1950.

A vote of thanks is noted for DM for his role as chair and his absolute determination that AKCC would not fall into abeyance.

6. Associate & Co-opted membership

The following co-opted Associate Members were proposed by FB and seconded by RB:

Andy McLeman (Chair of Avoch Amenities Association), Jenni Carmichael (No.19), Debbie du Preez (Chair of Parents' Council), Lizzie Campbell (Rosehaugh Estate), Kathy Taylor, Caroline Eccles and David Brims.

It was noted that Alistair Adie, Nicolass du Preez and Caroline Lindsay were co-opted members and that Associate Members could be co-opted at any time.

- 7. AOCB:** RB proposed the use of a recording device to assist with the minute taking. It was stressed that any recording would be deleted as soon as the minutes were approved. This was accepted by the group. FB agreed to look for a suitable device.

FB to purchase

- 8. Date of next AGM: Monday 8th June 2026 at 7pm in the Pavilion**

Appendix 1

Avoch and Killen Community Council Chairman's Report June 2025

Once again, the year has flown by.

Firstly, can I give a huge thank you to each and every one of you for all your hard work over the last 12 months.

We have steadily grown stronger, engaging with other local groups in our neighbourhood, which has shown a much needed tidy up around the village, but we need to keep these avenues open so that we can all continue to work together and improve our area.

In June 2024, we found ourselves having to deal with Himalayan Balsam, which is in the top 20 of the most invasive plants in the UK.

The volunteer Team dealing with the issue have been very successful in their approach to managing the problem, but they still have a lot of work to do.

We continue to show our support for the local sharing shed, which is very important to our community.

We are also very pleased to see that it will soon have an additional storage area

added adjacent to the existing sharing shed. Thank you to our Local Amenities Association for assisting with this project.

I wish to thank everyone for helping with the Christmas lights and Christmas tree. All those who safety check the lights, keep up with the maintenance of them, putting everything up, taking everything down which thankfully continues to be a community effort.

The Avoch and Killen web page is making steady progress. It is looking good and I'm sure will prove to be a great asset to our community.

Flooding in the area has proven to be troublesome for some. Thank you to the volunteers who are gathering information in the hope measures can be put in place to prevent any further episodes.

Sadly, I cannot report on any progress with the public toilet predicament as it would appear it continues to drag on. We and others still have nothing to go on.

Finally, I want to thank Fraser and Rosie Brunton for everything they have done in the last year.

Through their dedication to the Community and tireless hard work, we certainly

would not have achieved as much as we
have over the last 12 months.

I am in awe as to how they manage to do
it all and still succeed in having all
year-round holidays.

Derek MacIver
Chairman, AKCC
June 2025

Receipts and payments
for the year ended March 31, 2025

	£	Full year 2023-24 £
<i>Receipts</i>		
Highland Council annual grant	528	
	<u>528</u>	<u>4,958</u>
<i>Payments</i>		
Sharing shed costs	40	
Avoch public conveniences - cleaning	49	
Environmental maintenance	136	
General expenses	270	
Insurance	161	
	<u>657</u>	<u>5,239</u>
Surplus/(deficit)	<u>(129)</u>	<u>(281)</u>

Statement of funds at March 31, 2025

	£	£
FUNDS		
Opening funds	3,124	3,405
Surplus/(deficit) for the year	(129)	(281)
Closing funds	<u>2,995</u>	<u>3,124</u>
Held as:-		
Bank of Scotland Current Account	<u>2,995</u>	<u>3,124</u>

Independent review

Inspected and found to be an accurate summary of transactions and balance held.

Kindly Ambrós
J. M. T. AMBROSIO F.C.A.

29 May 2025
8 Clevedon Road
Glasgow G12 0NT