Stratherrick and Foyers Community Council AGM Stratherrick Hall, Gorthleck Tuesday 30th May 2017, 7:15pm

1. Members Present

Kim Burton (KB), Catriona Fraser (CF), Martin Donnelly (MDo), Gordon McAndie (GMc), Jennie Devlin (JD), Phil Crowe (PC), Ian Bateman (IB)

2. Apologies

None

3. Co-option of any new members

None

4. Adoption of minutes of previous AGM held on 31st May 2016

The minutes of the 2016 AGM were circulated.

Proposed by MDo, Seconded by KB, Unanimously adopted

5. Chair's Annual Report

The Chair's report was read out by the current Chair, CF.

Report is attached as Appendix 1.

6. Approval of Annual Accounts, 2016-17

Overview of the Annual Accounts was given by the current Treasurer, LL.

Proposed by KB, Seconded by JD, unanimously adopted.

Annual Accounts attached at appendix 2.

7. Election of Office Bearers - Chair / Secretary / Treasurer

All current Office Bearers were re-elected into their roles.

Chair – Catriona Fraser. Proposed by KB, Seconded by MDo, Unanimous decision.

Secretary – Kim Burton. Proposed by CF, Seconded by IB, Unanimous decision.

Treasurer – Liam Longbottom. Proposed by CF, Seconded by JD. Unanimous decision.

8. Date of next meeting

29th May 2018