

Stratherrick and Foyers Community Council AGM

Stratherrick Hall, Gorthleck

Tuesday 29th May 2018, 7:30pm

1. Members Present

Kim Burton (KB), Catriona Fraser (CF), Gordon McAndie (GMc), Liam Longbottom (LL), Jim Cameron (JC)

2. Apologies

Phil Crowe, Ian Bateman, Martin Donnelly

3. Co-option of any new members

With the resignation of Liam Longbottom, there is now space for another member to be co-opted to the SFCC. It was unanimously agreed that Jim Cameron be co-opted as a new member, as he has previously just been an associate member.

4. Adoption of minutes of previous AGM held on 30th May 2017

The minutes of the 2017 AGM were circulated.

Proposed by MDo, Seconded by LL, Unanimously adopted

5. Chair's Annual Report

The 2018 Chair's report was read out by the current Chair, CF.

Report is attached as Appendix 1.

6. Approval of Annual Accounts, 2017-18

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

Proposed by KB, Seconded by GMc, unanimously adopted.

Annual Accounts attached at appendix 2.

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

Office Bearers were elected as follows;

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

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

Treasurer – Jim Cameron. Proposed by CF, Seconded by GMc. Unanimous decision.

8. Date of next meeting

28th May 2019