Minutes of the 2025 AGM - DRAFT

Dornie Hall, Monday 23 June 7pm

1. Present/apologies and any declarations of interests

Present: Shona MacLennan, chair; Alison Jack, secretary; Fiona Matheson, treasurer; Karen Baker, Campbell Dreghorn

Apologies: Matt Barron, Linda Brooks, Janice Nixon, vice-chair

In attendance: Cllr Biz Campbell

1. Minutes of last AGM for approval

The minutes of the last AGM on 24 June 2024 were approved. Proposed by FM and seconded by KB.

1. Chair’s annual report

The Chair read out her report. The main items covered were:

9 meetings held during the year; items discussed and progressed were a) traffic management in and around Dornie; b) sewage pollution, dirty toileting and dog waste; c) regular updates from Dornie & District Community Trust on Shop/Cafè Development and Graham House; d) regular updates from Dornie Moorings Assocation Ltd; e) reports from Energy sub-group; f) road maintenance; g) road safety; h) tidy-ups in Dornie; i) footpath between Francis Street and St Duthac’s Drive; j) community tourism; k) Local Place Plan; l) burial service graveside covers; and m) CC information distribution. Thanks were given to all those who volunteer in the CC area for whichever project they deliver.

1. Financial Report

The Treasurer provided the annual financial report. This included an opening balance of 2301.81; income of £807.18; expenditure of £268.60, leaving a closing balance of £2840.39. It was noted that £800 of this was project related grant income and £508.07 of the Energy Sub-group. The Treasurer also confirmed that the change of bank account had been completed post year-end (19 June 2025). The report was agreed, proposed by AJ and seconded by CD.

1. Appointment of Office Bearers: Chair/Secretary/Treasurer

The Secretary intimated her resignation from the CC and was warmly thanked for the substantial and effective work she had carried out for the last 5 years. These included some very challenging times for the community and her administration during these was also hugely appreciated.

The office bearers appointed were:

Chair – Shona MacLennan

Vice-chair – Janice Nixon

Treasurer – Fiona Matheson.

This was approved and seconded by KB and CD. It was agreed to discuss the options of how to fill the Secretary role following the AGM.

1. Dates of meetings for 25/26 were agreed as:

29 September 2025

27 October

24 November

26 January 2026

23 February

30 March

27 April

25 May

29 June

1. Date of next AGM: 29 June 2026