# Nairn West & Suburban Community Council AGM: Wed 22<sup>nd</sup> May 2024, Nairn Community & Arts Centre

Present:

NWSCC Members: Kevin Reid (KR, Chair), Kristin Duncan (KD), Alastair Noble (AN, Vice-Chair), Joan Noble (JN), Graham Stuart (GS, Sec, Minutes), Phill Stuart (PS, Treasurer) Ex-Officio Members: Cllrs Michael Green and Babs Jarvie Members of the public: Members of Nairn River CC, Nairn Golf Club Board and Queenspark Residents Group were also in attendance in advance of the joint CCs meeting

Apologies: Cllr Paul Oldham

## MINUTES

- 1. Minutes of Previous AGM held 22<sup>nd</sup> May 2023, (link) (chair report link), (accounts link)
  - Minutes were proposed by JN and seconded by PS

## 2. Chairman's Annual Report

- KR delivered the chair's report, see <u>link</u> for report notes
- 3. Treasurer's Report and Adoption of the 2023-24 Financial Statement (and any questions)
  - PS presented the annual treasurer's report, which was proposed by JN and seconded by KD and will be submitted for checking to Ritson Young, see <u>link</u> to report

## 4. Demission and Election of Office-bearers

- Cllr Green took the chair for the re-election of officers
- Chair KR was proposed by GS, seconded by KD and approved
- Vice-Chair AN was proposed by KR, seconded by PS and approved
- Secretary GS was proposed by JN, seconded by KD and approved
- Treasurer PS was proposed by KR, seconded by AN and approved

### 5. Proposed/provisional date for 2025 AGM

• Provisional date for 2025 AGM set for 26 May 2025