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|  | **Kenmore and District Community Council AGM**  **Kenmore Reading Rooms**  **12th December 2024**  **Minutes** |
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1. **Present**

KCC Members - Peter Ely, Carol May, Lou Oppenheim Alex Low, Jon Iddon.

John Duff (PKC)

David O’Donoghue (DLC)

Members of the local community – Bill Oppenheim

1. **Apologies**

Colin Morton, Shirley Shearer, Olive Munro

1. **Declarations of interest**

None

1. **Previous Minutes**

Previous minutes approved unanimously.

1. **Chairs Report**

Peter Ely gave the attached chair’s report.



1. **Treasurers Report and Approval of 2023/24 Accounts**

Peter Ely circulated the attached accounts which have been signed by Peter Ely and Jon Iddon and audited by Susan Duncan Miller.



Micro grants were discussed as £7.5k is still available for this year. It was agreed to try and encourage people to apply for micro grants. It was confirmed that the amount available for each application has now been increased from £500 to £700. Encourage organisations supporting those struggling with the cost of living to apply e.g. the food bank in Aberfeldy.

Approval of Accounts proposed by Jon Iddon and seconded by Carol May. Approved unanimously.

1. **Election of Officers**

John Duff chaired the election of officers as below:

Chairperson – Peter Ely (Proposed by Shirley Shearer and seconded by Carol May)

Deputy Chairperson – Shirley Shearer (Proposed by Colin Morton and seconded by Jon Iddon)

Treasurer – Jon Iddon (Proposed by Peter Ely and seconded by Alex Low)

Secretary – Alex Low (Proposed by Lou Oppenheim and seconded by Shirley Shearer)

The above nominations were approved in advance of the meeting by all members of KCC.

Approval of Officers proposed by Peter Ely and seconded by Carol May. All officers duly elected.

John Duff thanked everyone for their continued service to the local community.

1. **Community Council Representatives**

* **Loch Tay Association** – Jon Iddon volunteered to represent KCC on LTA
* **Taymouth Castle Liaison Group** – agreed that Shirley Shearer, Peter Ely and Colin Morton will continue to represent KCC. If one of the agreed reps is unable to attend a meeting an alternative from the KCC will take their place. This approach was unanimously approved.
* **Subgroups**
* **Resilience** – Jon Iddon (lead), Karon Carson, Heather Arnott and Peter Ely. Alex Low and Lou Oppenheim agreed to join group.
* **Roads & Footpaths** – Jon Iddon (lead), Carol May, Alex Low and Kerry Orr
* **Community Action Plan –** Peter Ely (lead), Alex Low, Jon Iddon. John Duff offered to join group,
* **Kenmore Brand –** Shirley Shearer (Lead). Bill Oppenheim offered to join group,
* **New Finance Group –** Peter Ely suggested setting up a subgroup to manage and review micro grant applications. This proposal will be considered.

1. **AOCB**

No topics raised.

1. **Close of AGM**