

SDCC Note Of Meeting 13.10.20

Apologies: NONE

Present

Raymond Christie (RC), Paddy Coffield (PC), Keith Simpson (KS), Jim Stephen (JS), Gerry Towler (GT), Fiona Tavendale (FT), Lindsey Wood (LW), Mike Duncan (MD) Alistair Lawrie (AL), Ian Hunter (IH), Bill Watson (BW). Donald Lawrie Morrison (DM)

Councillor Dickinson (Cllr S D), Councillor Robertson (Cllr D R),
Councillor Agnew (Cllr W A)

Jane Cruickshank from Bellman, Dawn Black, Christine Mann

Agenda for AGM on Tuesday 13th October 2020 at 7pm

1. Welcome

2. Apologies

3. Minutes of 2019 AGM

4. Chairperson's Report

5. Secretary's Report

6. Treasurer's Report

7. Financial Report

8. A.O.C.B

1. RC welcomed everyone and announced his intention to step down as chair.

Discussions commenced on need for a full AGM and election of office bearers.

PC proposed the motion of deferring till next meeting if Raymond happy to remain chair for this meeting and elect new chair at next meeting

JS seconded the motion

RC happy to stay as chair until next meeting

MD indicated that new members should be sought via website

DB suggested that something be produced for Bellman

2. Apologies None

3. Minutes of 2019 AGM agreed.

4. No formal Chairperson's report, but RC gave brief summary highlighting the difficulties encountered from the COVID 19 pandemic. There was mention of the Nippy dip and funds raised for Young carers trip to London, which possibly didn't take place. There had been several public meetings for e-consult which had not been favourable. The Community awards had also not proceeded this year.

GT gave an update on mental health and reported that working with partners was better than before

MD stated that there were concerns about the lack of communication with health partners - there were major issues with the project group due to under resourcing MD stated he might have to terminate his position if it doesn't improve.

5. There was no Secretary's report produced.

6. & 7. WW delivered the treasurer and financial report to year end March 2020.

JS raised the issue of the costs of maintaining the defibrillators and requirement for new batteries. WW reported £600 available in budget for maintenance.

PC proposed that the reports be accepted

IH seconded

8. There was no AOCB items and AGM closed at 19:39