

DRAFT Stromeferry and Achmore Community Council AGM DRAFT

Minutes of AGM held on 30th June 2015 @ 7:30 p.m. Achmore Hall

Present: Ellanne Fraser, Phil Game, Dawn Lupton, Mary MacBeth, Neil MacRae

1) Apologies: Audrey Sinclair, Kath Biss

2) Adopt previous AGM Minutes

2014's minutes were accepted, proposed by Ellanne and seconded by Dawn

3) Chair's Report (Neil)

Neil's report was reviewed and he was asked to make two changes to correct factual errors. Neil will produce a revised copy of his report.

4) Treasurer's Report – adopt accounts (Dawn)

Dawn has completed the accounts and these have been sent to be audited but on the day of the meeting had not yet been approved.

Our main expenditure this year has been:-

- Secretary's fees
- A donation to the annual Christmas Party
- A donation to the Hall towards a new boiler
- Charges related to the installation of the defibrillator
- A subscription to Scottish Pathways
- Data protection fee
- Hall and other fees
- A loan to the broadband project
- The purchase of a bench for all to use

Our opening balance for the year (March 2014) was £ 3,862.09

Our closing balance for the year (March 2015) was £ 2,166.20

The total value of CMNet loans is now £ 1,605.83

The accounts were accepted, proposed by Phil & seconded by Mary.

5) Election of office bearers

All office bearers stood down. As there will be an election in November which will elect new members it was proposed everyone retained the same office until the election - all agreed and with no objections the office bearers remain:-

Neil as chair, Mary as secretary, Dawn as treasurer, Phil as minute secretary.

6) Next meeting.

The provisional date for the next AGM will be Tuesday 26th April 2016 at 7:30 p.m. Achmore Hall.

The meeting closed at 8:00 pm.