

KILMACOLM COMMUNITY COUNCIL

Minute of the Annual General Meeting: Tuesday 30 May 2023

Annual General Meeting of Kilmacolm Community Council Tuesday 30 May 2023 at 7.00pm in Kilmacolm Community Centre

Present:

Morven Armour - Chair
Mike Jefferis - Vice Chair
Jo Davis – Treasurer
Carol Breslin
Helen Cook
Chris Kay
John Spence
Cllr Stephen McCabe – Ex Officio Member
Cllr David Wilson - Ex Officio Member

Attending: Patricia Urquhart – CLD, Inverclyde Council

Apologies: Andrew Brewer – Secretary; David Goddard; Cllr Christopher Curley – Ex Officio Member; Ronnie Cowan MSP -Ex Officio Member

1. Welcome

The Chair opened the 2023 Annual General Meeting of the Kilmacolm Community Council and welcomed the attendees.

2. Minute of the Annual General Meeting 2022

The minute of the 2022 Annual General Meeting was adopted.

3. Chair's Report

The Chair delivered the report for the year to May 2023. *A copy of the report is lodged on the Kilmacolm Community Council website –*
www.kilmacolmcc.co.uk

4. Secretary's Report

The Chair delivered the Secretary's report for the year to May 2023. *A copy of the report is lodged on the Kilmacolm Community Council website –*
www.kilmacolmcc.co.uk

***Approved by the Kilmacolm Community Council - 27 June 2023
Subject to adoption at 2024 Annual General Meeting***

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5. Treasurer's Report

Copies of the examined accounts for the year ended 31st March 2023 had been circulated to the members prior to the meeting. There was a £137.44 deficit of income over expenditure for the year and a general reserve of £4,963.62. The accounts were approved as presented. *A copy of the examined accounts are lodged on the Kilmacolm Community Council website – www.kilmacolmcc.co.uk*

6. Office Bearers

The Kilmacolm Community Councillors nominated and seconded as office bearer candidates prior to the meeting were:

Chair: **Morven Armour** – *Nominated by Jo Davis, seconded by Helen Cook*

Vice Chair: **Mike Jefferis** – *Nominated by Morven Armour, seconded by Jo Davis*

Secretary: **Chris Kay** - *Nominated by Helen Cook, seconded by Carol Breslin*

Treasurer: **David Goddard** - *Nominated by John Spence, seconded by Mike Jefferis*

The nominated and seconded officer bearer were duly elected.

The Kilmacolm Community Council has a representative on the Board of the Kilmacolm New Community Centre Company. Mike Jefferis was nominated by Chris Kay, seconded by John Spence. Mike Jefferis was duly elected to be the representative.

7. Date of the next Annual General Meeting

The 2024 Annual General Meeting of the Kilmacolm Community Council will take place on Tuesday 28 May 2024.