

**Annual General Meeting of Kilmacolm Community Council Meeting**

**Tuesday 26 May 2015 at 7.00pm in Kilmacolm Community Centre**

**Present:**

Stephen Hampson - Chair  
HelenCook - Vice Chair  
David Goddard - Secretary  
John Watson - Treasurer  
Jan Johnston  
Helen MacConnacher  
Jon Ventham

Cllr Stephen McCabe - Ex Officio Member  
Cllr David Wilson - Ex Officio Member

**Attending:**

Helen Calvert - Kilmacolm New Community Centre; Mike Jefferis; Margie McCallum

**Apologies:**

Alda Clark; David Madden; Dale McFadzean; Helen MacConnacher; Jon Ventham; Cllr Jim MacLeod - Ex Officio Member; Cllr James McColgan - Ex Officio Member

**1. Welcome**

The Chair opened the 2015 Annual General Meeting of the Kilmacolm Community Council and welcomed the attendees.

**2. Minute of the Annual General Meeting 2014**

The minute of the 2014 Annual General Meeting was adopted.

**3. Chair's Report**

The Chair delivered his report for the year to May 2015. *A copy of the report is lodged on the Kilmacolm Community Council website - [www.kilmacolmcc.co.uk](http://www.kilmacolmcc.co.uk)*

**4. Secretary's Report**

The Secretary presented a brief report on the duties he had undertaken during the past year. *A copy of the report is lodged on the Kilmacolm Community Council website - [www.kilmacolmcc.co.uk](http://www.kilmacolmcc.co.uk)*

**5. Treasurer's Report**

Copies of the audited accounts for the year ended 31st March 2015 had been circulated to the members prior to the meeting. There was a £495.63 surplus of income over expenditure for the year and a general reserve of £1,880.88. The accounts were approved as presented. *A copy of the audited accounts are lodged on the Kilmacolm Community Council website - [www.kilmacolmcc.co.uk](http://www.kilmacolmcc.co.uk)*

## **6. Office Bearers**

The Chair explained that according to the KCC constitution, officer bearers are to be appointed at the first meeting after elections and at each AGM thereafter, except in the year when elections are to be held to Community Councils. This arrangement, very sensibly, avoids appointing one set of officers in May only for another set to be appointed later the same year after the election. He had established with all the officer bearers that they were willing to continue in post until the election, and that he was grateful to them for that. As a consequence the Kilmacolm Community Councillors continuing in office were confirmed as:

- Chair: **Stephen Hampson**
- Vice Chair: **Helen Cook**
- Secretary: **David Goddard**
- Treasurer: **John Watson**

## **7. Date of the next Annual General Meeting**

The 2016 Annual General Meeting of the Kilmacolm Community Council will take place on Tuesday 31 May 2016.