

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

**Tuesday 31 May 2015 at 7.00pm in Kilmacolm Community Centre**

**Present:**

Mike Jefferis - Chair  
Helen Cook - Vice Chair  
David Goddard - Secretary  
Jan Johnston - Treasurer  
Alda Clark  
Edwin Fisher  
Helen MacConnacher  
David Madden

Cllr James McColgan - Ex Officio Member  
Cllr David Wilson - Ex Officio Member  
Ronnie Cowan MSP - Ex Officio Member

**Attending:**

**Apologies:**

Jessica Curry; Dale McFadzean; Cllr Jim MacLeod - Ex Officio Member; Cllr Stephen McCabe - Ex Officio Member

**1. Welcome**

The Chair opened the 2016 Annual General Meeting of the Kilmacolm Community Council and welcomed the attendees.

**2. Minute of the Annual General Meeting 2015**

The minute of the 2015 Annual General Meeting incorrectly showed Helen MacConnacher and Jon Ventham being both present and absent from the meeting. They were in fact present at the meeting. With this correction the minute of the 2015 Annual General Meeting held on 26 May 2015 was adopted.

**3. Chair's Report**

The Chair delivered his report for the year to May 2016. *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)*

## KILMACOLM COMMUNITY COUNCIL

Minute of the Annual General Meeting: Tuesday 31 May 2015

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### 5. Treasurer's Report

Copies of the examined accounts for the year ended 31st March 2016 had been circulated to the members prior to the meeting. There was a £48.47 surplus of income over expenditure for the year and a general reserve of £2,238.03. The accounts were approved as presented. *A copy of the examined accounts are lodged on the Kilmacolm Community Council website - [www.kilmacolmcc.co.uk](http://www.kilmacolmcc.co.uk)*

### 6. Office Bearers

The Kilmacolm Community Councillors elected to office were:

Chair: **Mike Jefferis** - *Nominated by David Goddard, seconded by Edwin Fisher*

Vice Chair: **Helen Cook** - *Nominated by Jan Johnston, seconded by Alda Clark*

Secretary: **David Goddard** - *Nominated by Mike Jefferis, seconded by David Madden*

Treasurer: **Jan Johnston** - *Nominated by Mike Jefferis, seconded by Helen Cook*

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

The 2017 Annual General Meeting of the Kilmacolm Community Council will take place on Tuesday 30 May 2017.