

KILMACOLM COMMUNITY COUNCIL

Minute of the Annual General Meeting: Tuesday 28 May 2019

Annual General Meeting of Kilmacolm Community Council Tuesday 28 May 2019 at 7.00pm in Kilmacolm Community Centre

Present:

Mike Jefferis
Helen Cook – Vice Chair
David Goddard - Secretary
Edwin Fisher – Treasurer
Alda Clark
James Kelly
Helen MacConnacher

Cllr David Wilson - Ex Officio Member

Attending:

Apologies: David Madden; Cllr Stephen McCabe – Ex Officio Member; Cllr Christopher Curley – Ex Officio Member; Ronnie Cowan MSP - Ex Officio Member

1. Welcome

The Chair opened the 2019 Annual General Meeting of the Kilmacolm Community Council and welcomed the attendees.

2. Minute of the Annual General Meeting 2018

The minute of the 2018 Annual General Meeting was adopted.

3. Chair's Report

The Chair delivered his report for the year to May 2019. *A copy of the report is lodged on the Kilmacolm Community Council website – 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*

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5. Treasurer's Report

Copies of the examined accounts for the year ended 31st March 2019 had been circulated to the members prior to the meeting. There was a £995.58 surplus of income over expenditure for the year and reserves of £3,795.99 represented by Cash in Bank . 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 were:

Chair: **Mike Jefferis** – *Nominated by Alda Clark, seconded by Helen MacConnacher*

Vice Chair: **Helen Cook** – *Nominated by Mike Jefferis, seconded by David Goddard*

Secretary: **David Goddard** - *Nominated by Helen Cook, seconded by Helen MacConnacher*

Treasurer: **Edwin Fisher** - *Nominated by Alda Clark, seconded by Helen Cook*

The officer bearer nominees were duly elected.

7. Date of the next Annual General Meeting

The 2020 Annual General Meeting of the Kilmacolm Community Council will take place on Tuesday 26 May 2020.