

KILMACOLM COMMUNITY COUNCIL

Minute of the Annual General Meeting: Tuesday 26 May 2020

Annual General Meeting of Kilmacolm Community Council Tuesday 26 May 2020 at 7.00pm via Zoom

Present:

Mike Jefferis
Helen Cook – Vice Chair
David Goddard - Secretary
Morven Armour
Andrew Brewer
Johanne Davis

Cllr Stephen McCabe – Ex Officio Member

Attending: John Spence

Apologies: James Kelly; Cllr Christopher Curley – Ex Officio Member; Cllr David Wilson - Ex Officio Member; Ronnie Cowan MP - Ex Officio Member

1. Welcome

The Chair opened the 2020 Annual General Meeting of the Kilmacolm Community Council and welcomed the attendees.

2. Minute of the Annual General Meeting 2019

The approved minute of the 2019 Annual General Meeting was adopted.

3. Chair's Report

The Chair delivered his report for the year to May 2020.

A copy of the report is lodged on the Kilmacolm Community Council website – www.kilmacolmcc.co.uk

4. Secretary's Report

The Secretary delivered a brief report on 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 Statement of Accounts for the year ended 31st March 2020 had been circulated to the members prior to the meeting. There was a £1,024.56 surplus of operational income over expenditure for the year and reserves of £13,232.55 represented by Cash in Bank which included £8,412.00 grant held in reserve for payment of the improvements to the Kilmacolm Old Kirk historic graveyard.

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 David Goddard, seconded by Andrew Brewer*

Vice Chair: **Morven Armour** – *Nominated by Helen Cook, seconded by Mike Jefferis*

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

Treasurer: **Johanne Davis** - *Nominated by Mike Jefferis, seconded by Andrew Brewer*

The nominated and seconded officer bearers were duly elected.

7. Date of the next Annual General Meeting

The 2021 Annual General Meeting of the Kilmacolm Community Council will take place on Tuesday 25 May 2021.