

KILMACOLM COMMUNITY COUNCIL

Minute of the Annual General Meeting: Tuesday 25 May 2021

Annual General Meeting of Kilmacolm Community Council Tuesday 25 May 2021 at 7.00pm via Zoom

Present:

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

Cllr Stephen McCabe – Ex Officio Member
Cllr Jim McEleney – Ex Officio Member
Ronnie Cowan MP – Ex Officio Member

Attending:

Bill Crookston
Euan Darroch
Jill Russell

Apologies:

Natalie Don MSP – Ex Officio Member

1. Welcome

The Chair opened the 2021 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 2020 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.

To be approved by the Kilmacolm Community Council - 29 June 2021
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A copy of the report is lodged on the Kilmacolm Community Council website – www.kilmacolmcc.co.uk

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. The Kilmacolm Community Council had reserves of £9,702.77 at the end of the financial year.

The accounts were approved as presented.

The following motion was submitted to the council.

It was resolved that:

- The Authorised Signatories in the current mandate, for the accounts detailed in section 1.3 of Kilmacolm Community Council Business Banking – Universal Mandate be changed in accordance with Authorised Signatories section as follows:
 - Add Mrs Johanne Grace Sarah Davis and Miss Morven Alexander Armour as new signatories
 - Remove Mr David Goddard and Mr Johnathan Edwin Albert Fisher as signatories

Motion proposed by Andrew Brewer and seconded by Helen Cook. The motion was passed unanimously.

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

6. Office Bearers

The Kilmacolm Community Councilors nominated and seconded as office bearer candidates were:

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

Vice Chair: **Mike Jefferis** – Nominated by Andrew Brewer, seconded by Johanne Davis

Secretary: **Andrew Brewer** - Nominated by Morven Armour, seconded by Helen Cook

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

The nominated and seconded officer bearers were duly elected.

The Kilmacolm Community Council has a representative on the Board of the Kilmacolm New Community Centre. **Mike Jefferis** was nominated by Andrew Brewer, seconded by David Goddard. **Mike Jefferis** was duly elected to be the representative.

7. Date of the next Annual General Meeting

The 2022 Annual General Meeting of the Kilmacolm Community Council will take place on Tuesday 31 May 2022.

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