

# KILMACOLM COMMUNITY COUNCIL

Minute of the Annual General Meeting: Tuesday 28 May 2024

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## **Annual General Meeting of Kilmacolm Community Council Tuesday 28 May 2024 at 7.00pm in Kilmacolm Community Centre**

### **Present:**

John Spence – Chair  
Jo (Johanne) Davis – Treasurer  
Carol Breslin  
Chris McCrone  
Cllr Stephen McCabe – Ex Officio

**Attending:** Patricia Urquhart – CLD, Inverclyde Council

**Apologies:** Morven Armour (Chair to February 2024); Chris Kay – Secretary;  
James McDonald – member; Cllr Christopher Curley – Ex Officio Member; Ronnie  
Cowan MSP -Ex Officio Member; Cllr David Wilson – Ex Officio

### **1. Welcome**

The Chair opened the 2024 Annual General Meeting of the Kilmacolm Community Council and welcomed the attendees.

### **2. Minute of the Annual General Meeting 2023**

The minute of the 2023 Annual General Meeting was adopted.  
Proposed – Jo Davis  
Seconded – Chris McCrone

### **3. Chair's Report**

The Chair delivered the report for the year to May 2024 prepared by the previous Chair (Morven Armour). The report started by thanking the former Community Councillors and welcomed the new Community Councillors. It continued by reporting on issues raised throughout the year and the improving recognition of the Community Council. *A copy of the report is lodged on the Kilmacolm Community Council website – [www.kilmacolmcc.co.uk](http://www.kilmacolmcc.co.uk)*  
Proposed – Jo Davis  
Seconded – Chris McCrone

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**Approved by the Kilmacolm & Quarrier's Village Community Council –  
25th June 2024**

**Subject to adoption at 2025 Annual General Meeting**

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### 4. Secretary's Report

The Chair delivered the Secretary's report for the year to May 2024. *A copy of the report is lodged on the Kilmacolm Community Council website – [www.kilmacolmcc.co.uk](http://www.kilmacolmcc.co.uk)*

Proposed – Jo Davis

Seconded – Carol Breslin

### 5. Treasurer's Report

Copies of the examined accounts for the year ended 31st March 2024 had been circulated to the members prior to the meeting. There was a £43.16 (2022/2023 £37.44) deficit of income over expenditure for the year and a general reserve of 3,224.98 (2022/2023 £4,963.62). 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)*

Proposed – Chris McCrone

Seconded – John Spence

### 6. Office Bearers

The Kilmacolm Community Councillors nominated and seconded as office bearer candidates prior to the meeting held on 27 March 2024 were:

Chair: **John Spence** – *Nominated by Jo Davis, seconded by Chris Kay*

Secretary: **Chris kay** – *To continue in role*

Treasurer: **Jo (Johanne) Davis (until 28<sup>th</sup> May 2024 – requested to be replaced)** - *Nominated by John Spence, seconded by Chris McCrone*

Treasurer: **Chris McCrone (from 28<sup>th</sup> May 2024)** - *Nominated by John Spence, seconded by Carol Breslin*

The nominated officer bearers were duly elected.

The Kilmacolm Community Council has a representative on the Board of the Kilmacolm New Community Centre Company. Chris McCrone was nominated at the meeting held on the 18 March 2024. **Chris McCrone** was duly elected to be the representative and this was reconfirmed at this AGM meeting due to problems of his getting invited to their meetings.

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

The 2025 Annual General Meeting of the Kilmacolm Community Council will take place on Tuesday 27 May 2025.

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