

BANCHORY COMMUNITY COUNCIL ANNUAL GENERAL MEETING

HELD IN BANCHORY ACADEMY LIBRARY ON THE 11TH JUNE 2018 AT 7.30PM

Present: J Clark (Marr Area Manager and Chair for AGM), M. Lennox, L. McNab, D. Conroy, J. Wills, T. Tulett, D. Milner, H.McNab, A.Murison, V. Kerridge.

Councillors: Cllr E.Durno, Cllr R. Bruce, Cllr A. Ross.

In Attendance: Duncan Hart (Visitor)

1) **Welcome**

Area Manager Janelle Clark explained her role within Aberdeenshire Council and chaired the AGM.

2) **Apologies:** None.

3) **Approval of the minutes from 2017**

These were proposed by Harry. McNab, seconded by Vivika Kerridge and unanimously approved.

4) **Chair's Report**

See attached for full report. Mary Lennox highlighted the Community Resilience Plan, progress on the implementation of The Community Action Plan, The Keith White Award – which will be presented at the Banchory Show on 28th July. She thanked all members for their efforts during the year and recorded her special good wishes to outgoing Secretary Louise Cameron. She expressed her thanks to our three Local Councillors for their support.

5) **Treasurer's Report**

See attached. Of particular note:

- i. Balance as at 31st March 2018: £1,879.54 in the BCC Classic account.
- ii. Balance in the Youth 2000 Projects Account as at 31st March 2018: £3001.19
- iii. Balance in the Youth 2000 Project Account as at 31st March 2018: £429.51
- iv. The financial accounts for the year ending 31st March 2018 were approved.
- v. Norma Makin was reappointed as Auditor for the following year and thanked for her invaluable assistance in auditing the accounts.

6) **Resignations and Election of New Members**

Resignations

Louise Cameron leaves BCC at the end of her four year term.

Alasdair Ross has stood down due to work pressures.

Election

Tony Tulett elected May 2018 (previously a co-opted member).

7) Election of Office Bearers 2018-19

Chairperson: Mary Lennox was proposed by Lynn McNab and seconded by Viv Kerridge. ML accepted the nomination, but stated that as she had been in the role for four years, she felt that it would be best for the community council if this were to be her last year as Chair.

Vice Chairperson: Mary Lennox nominated David Conroy; this was seconded by Harry McNab.

Secretary: there were no nominations.

Minute Secretary: John Wills was nominated by David Conroy, seconded by David Milner.

Treasurer: Lynn McNab was nominated by Mary Lennox and seconded by Viv Kerridge.

8) Election of Co-opted members

There were no proposals to co-opt members

9) Appointment of Associate members

There were no proposals to appoint Associate members

The AGM closed at 7.27pm.