

AGM

Swinton and Ladykirk Community Council
Minutes of the Annual General Meeting held in
The Wheatsheaf Hotel , Swinton on Monday 8 May 2017
after our normal Monday meeting

Present: Christina Fairclough(Chair), Bill Purvis, Robert Sloan, Victor Lucas, Des Eggie, Moira Matthewson, Christina Fairclough Fiona Wilson (Minutes), and Councillor Donald Moffat

Welcome: The Chair, Christina Fairclough, welcomed everyone present.

Apologies: Jim Brown, Meg Reid.

Minutes: The minutes of our last AGM held on Monday 9 May 2016 having previously been circulated to members were approved and signed. Proposed Victor Lucas, seconded Robert Sloan.

Chairman's Report: The Chair submitted his report on the working of the Community Council during the previous year. (See copy attached). Highlights are:

- Two new members of the CC – Shirley McIntosh and Des Eggie
- Family Picnic on the Green in June 2016
- Goalposts moved and new nets purchased.
- Website swintonandladykirkccwordpre.com up and running.
- Eyesore caravan and boat removed from right of way.

Thanks to Michael at the Wheatsheaf for hosting our meetings, Moira and Fiona for upkeep of planters, local businesses for donations to events, our regional councillors for their support and members, partners and spouses and other villagers for their help.

Treasurer's Report: Victor Lucas gave a brief explanation of the accounts for the year ending May 2017. The accounts show a closing balance of £786.42. We are grateful to James Collin for examining these accounts.

Adoption of the Accounts was proposed by Bill Purvis, seconded by Moira Matthewson. A short version of the Accounts to be available on the new website.

Elections:

As Christina Fairclough is unable to continue as Chair, the position is vacant.

Chair: Victor Lucas was nominated by Fiona Wilson, seconded by Christina Fairclough and duly elected.

Vice Chair: Des Eggie was nominated by Christina Fairclough, seconded by Moira Matthewson and duly elected.

Secretary and Treasurer: Jim Brown was nominated by Moira Matthewson, seconded by Victor Lucas and duly elected.

Minutes: Fiona Wilson happy to continue

Vote of thanks was proposed for the outgoing Chair

All agreed by a show of hand to abide by the Code of Conduct for Community Councillors.

Next Meeting: Our next AGM is scheduled to be held on Monday 14 May 2018.

There being no further business relevant to the AGM, the Chair closed the meeting at 9.00.