

# **SWINTON & LADYKIRK COMMUNITY COUNCIL**

## **MINUTES OF ANNUAL GENERAL MEETING**

**Date (Time) of Meeting :** 13/05/2019 (20:10)

**Venue :** The Wheatsheaf Hotel, Swinton

### **PRESENT**

### **APOLOGIES**

Des Eggie (DE), Victor Lucas (VL), Jim Brown (JB), Michael Lawrence (ML), Bill Purvis (BP), Robert Sloan (RS), Fiona Wilson (FW) & Meg Reid (MR)

SB Councillors John Greenwell, Donald Moffat & Mark Rowley.

One member of the public.

**Minutes Taken By :** Fiona Wilson

**Next AGM Meeting :** Monday 11 May 2020

### **Minutes of Last AGM Meeting :**

### **Action**

The minutes of the AGM held on Monday 14 May 2018 were approved (Proposed by VL, Seconded by BP).

### **Chairman's Report :**

DE presented his report, focusing on a few notable activities throughout the 2018/19 session and statistics relating to the use of the Community Council's website & Facebook page.

### **Treasurer's Report :**

The Treasurer's Report was presented by JB (Secretary/Treasurer). Proposed by RS & Seconded by MR.

### **Election Of Office-Bearers :**

BP proposed the current incumbents (see below) remain in post. Approved unanimously.

Chairman : Des Eggie

Vice-Chairman : Victor Lucas

Secretary/Treasurer : Jim Brown

### **Close Of Meeting :**

All business having been completed, the Chair closed the meeting at 20:30.

### **Next AGM Meeting :**

Monday 11 May 2020 (following regular meeting).