

SWINTON & LADYKIRK COMMUNITY COUNCIL

MINUTES OF ANNUAL GENERAL MEETING

Date / Time of Meeting: 01/02/2021/ 19:00

Venue: M.S. Teams Meeting

PRESENT

Jim Brown (JB), Bill Purvis (BP), Robert Sloan (RS), Michael Lawrence (ML), Kenneth Morton (KM), Meg Reid (MR)

SBC Councillor Donald Moffat (DM)

Minutes Taken By: Bill Purvis

APOLOGIES

SBC Councillor M Rowley, Fiona Wilson

Next AGM: 10/05/2021 @ 19:00

MINUTE

ACTION

Welcome:

In the absence of the former Chairman, D Eggie, who had resigned for health reasons and Vice Chair, V Lucas, who has resigned as he is leaving the area, the Meeting was Chaired by JB. who welcomed everyone to our on-line meeting.

Treasurer's Report:

The Accounts for the year ended 31st March 2020, which were examined by James Collin, had previously been circulated to members, showed a closing balance of £229.76.

Adoption proposed ML Seconded RS

Election of Office Bearers:

Chair W Purvis - Proposed JB, Seconded KM

Vice Chair K Morton, - Proposed BP, Seconded RS

Secretary/Treasurer J Brown – Unanimous

Minute Secretary F Wilson – Unanimous

Any other Business relative to AGM

None.

Next Meeting:

Our next AGM is scheduled for Monday 10th May 2021 at 7.00pm.

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