

SWINTON & LADYKIRK COMMUNITY COUNCIL

Minutes of Annual General Meeting

Date of Meeting 9/05/2022 **Venue:** Swinton Kirk

PRESENT

Bill Purvis (BP) Jim Brown (JB)

Robert Sloan (RS). Kenneth Morton (KM)

and Fiona Wilson (FW).

Three members of the public.

APOLOGIES

Michael Lawrence and Meg Reid

Minutes taken by: Fiona Wilson

Next AGM: Monday 8/05/2023

Welcome:

The current Chair Bill Purvis welcomed all to the meeting.

Minutes of last AGM:

The minutes of the last AGM held on Monday 10/05/2021 were approved.

Proposed JB, seconded KM

Matters Arising:

None

Chairman's Report:

See attached.

Treasurer's Report:

The Accounts for the year ended 31 March 2022 were examined by James Collin and previously circulated to members showed a closing balance of £356.73.

Adoption proposed RS, seconded KM

Election of office bearers:

It was proposed by the Chair that if current office bearers were willing, they should continue to stand until next meeting on July 11, when CC will be dissolved, and nomination sought for a new council.

CC Members agree to abide by CC Code of Conduct:

All present agreed.

Meg Reid and Michael Lawrence agreed by email.

All business concluded; AGM closed at 8.30

Next Meeting:

Our next AGM is scheduled for Monday 8 May 2023.