

## **SWINTON & LADYKIRK COMMUNITY COUNCIL**

### **Minutes of Annual General Meeting**

**Date of Meeting** 3/05/2023    **Venue:** Wheatsheaf Hotel

#### **PRESENT**

Iain Woolley (IW), Bill Purvis (BP) Michael Lawrence (ML), Meg Reid (MR) Tim Morris (TM). Kenneth Morton (KM), John Cochrane (JC) and Fiona Wilson (FW), plus one member of the public.

#### **APOLOGIES**

**Minutes taken by:** Fiona Wilson

**Next AGM :** 1/05/2024

#### **Welcome:**

The current Chair Iain Woolley welcomed all to the meeting.

#### **Minutes of last AGM:**

The minutes of the last AGM held on Monday 9/05/2022 were approved.

Proposed BP, seconded KM

#### **Matters Arising:**

None

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

See attached

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

The Accounts for the year ended 31 March 2023 which were examined by James Collin and previously circulated to members showed a closing balance of £763.39

Adoption proposed BP, seconded IW

It was noted that electricity costs have been fixed for another year

#### **Election of office bearers:**

It was proposed by BP that if current office bearers were willing, they should continue in office for a further year.

All present agreed.

**CC Members agree to abide by CC Code of Conduct:**

All Community Councillors confirmed their agreement.

**Next Meeting:**

Our next AGM is scheduled for Monday 1 May 2024.

**Close:**

That being all the business relative to the A.G.M. the meeting was closed at 8.30pm