

Whitehills and District Community Council
Annual General Meeting – Thursday 19th May 2016

Present: Ross Balharry (Chairman), Robert Mackie, Anne Balharry, Stuart Ironside, Duncan Leece, Chas Findlay, Alan Stewart and Mattie Verster.

Also attending: Cllr John Cox.

Apologies: Alistair Wiseman, Bill Bain, Mick Moloney.

Minutes of the last AGM, 21 May 2015, were approved as correct, proposed by Alan Stewart and seconded by Stuart Ironside.

Chairman's Report for the year ended 30th April 2016:

Ross presented his report highlighting the various activities undertaken and achievements seen throughout the past financial year. Ross thanked fellow community councillors for their endeavours and conscientious support at the monthly meetings which is greatly appreciated. Minutes of our meetings are posted in our Notice Board in Loch Lane. Ross encouraged people who wish to consider joining us in either a formal or casual capacity to contact him.

A number of project grants were provided throughout the year through the Boyndie Windfarm Community Fund to the extent of £11,751. The meeting agreed with Ross that it has been an excellent year and a job well done.

Treasurer's Report: Anne distributed copies of the full accounts, and confirmed that they would be submitted to Aberdeenshire Council on time, for scrutiny and recording. A large amount of £1407.60 has been spent on dog bags for dispensers. Three weathered dispensers need replacing. Ross will look into getting PVC dispensers possibly with a different size bag which may be cheaper. Alan suggested all the dispensers be replaced this year with funds from the Windfarm Account. Agreed.

The Community Council's finances remained sound, and at the end of its financial year, 30th April 2016, the organisation had balances of £4801.87 in its working current account, and £32944.30 in its projects/gifts account.

Anne was thanked for all her work.

Election:

Ross handed the Chair over to Cllr John Cox who took nominations for the office bearers. There were no further nominations and all posts were filled by unanimous consent.

Chairman - Ross Balharry

Vice-chairman - Duncan Leece

Minutes Secretary - Mattie Verster

Treasurer - Anne Balharry.

John thanked the office bearers and members for an excellent working relationship and he looks forward to working together again. Alan concurred that the office bearers did a wonderful job. All agreed with Alan that we are very grateful for the input and support of the councillors. John returned the chair to Ross.

There being no further business, the AGM was concluded, and the May monthly meeting begun.