**Whitehills and District Community Council**

**Annual General Meeting**

Thursday 15th October 2020 at 6.30 pm by Skype

**Present:** Duncan Leece, Chas Findlay, Mick Moloney, Robert Mackie, Anne Balharry, Bill Bain, Mike Duncan

**Also attending:** Cllr Michael Roy, Cllr John Cox, Rebecca Ross, Sandie Cummings, Bill Wiseman.

**Apologies:** Cllr Glen Reynolds, Alan Stewart, Alistair Wiseman

**Minutes of the last AGM held 20th June 2019** - amendment to be made – apologies were received from Angela Keith, Area Manager, and not Karen Wiles as stated.

Additionally, on the 24/7/19 Ross circulated a correction to the minutes, showing that the three CC members re-elected were Mick Moloney, Charles Findlay, and Alistair Wiseman.

With these amendments the minutes were deemed as accurate and adopted by a unanimous vote.

**Chairman’s report:** Duncantalked about some of the projects CC members had completed in the months up to March 2020, illustrating the broad range and number of activities with which the CC is involved. The work of the CC changed upon instigation of the COVID lockdown, and Duncan reiterated many of the key points of both CC and general community COVID response Ross had publicised in his newsletters during the summer. Duncan thanked everyone for their valued past contributions and the individual expressions of support he had received since August, with promises of continued activity to help the community in these difficult times.

**Finance Report & approval of accounts:**Anne reminded everyone that the financial year end for the accounts has changed from the 1st of May to the 31st of March. The accounts have been audited and returned by Robin Maddock. Anne queried where the accounts should be sent and Sandy Cummings will supply a postal address.

The accounts were approved unanimously.

**Election of office bearers.**

Duncan went through the election procedure which differs slightly this year due to the Covid-19 situation and then handed the Chair over to Cllr John Cox who proceeded to thank the Community Council for all their hard work.

Cllr Cox took nominations for the office bearers.

Chairman: Duncan Leece: Proposed by Bill Bain Seconded by Mike Duncan. Unanimously voted in.

Vice Chair: Bill Bain: Proposed by Robbie Mackie Seconded by Mike Duncan. Unanimously voted in.

Treasurer: Anne Balharry: Proposed by Bill Bain Seconded by Mick Moloney. Unanimously voted in.

Secretary: Rebecca Ross: Proposed by Anne Balharry Seconded by Duncan Leece. Unanimously voted in.

**Review of Constitution**

Duncan advised that there is an option to request an increase in the numbers on the Community Council, considering the increasing households in the Ladysbridge Village development. The Community Council will bear this in mind, but decided to leave things as they were for this year. No other matters arising in the review of the constitution.

**Agree dates of meetings 2020/21.**

It was agreed to stay with the current meeting timetable: 6.30pm on third Thursday of each month, with a possible summer break in July and August. Meetings will be held virtually until such time as guidance changes. ***Action: Rebecca will circulate meeting dates.***

There being no further business, the AGM was concluded.