**Whitehills and District Community Council**

**Annual General Meeting**

Thursday 17th June 2021 at 6.30 pm by Teams

**Present:** Duncan Leece, Chas Findlay, Mick Moloney, Jill Clark, Anne Balharry, Bill Bain, Alan Stewart

**Also attending:** Cllr Glen Reynolds, Cllr John Cox, Rebecca Ross

**Apologies:** Mike Duncan, Robbie Mackie, Alistair Wiseman

**Minutes of the last AGM held 15th October 2020** – Proposed-Duncan Leece Seconded- Bill Bain

**Chairman’s report:** Duncan Leece -These past twelve months have, once again, been a period unlike any other we can remember. Within our community, we have seen worry, sadness, and fear of the unknown, coupled with financial hardships and strains on families and relationships. But we have seen huge positives too, such as confirmation, if any were needed, of the community spirit and just plain kindness and thoughtfulness that exists in our community.

Many of us are exhausted with COVID and the way it has impacted upon our lives, and yet, signs still are, in the main, that people in Whitehills are sticking to the rules, doing their bit, and keeping safe.

Being specific to the community council, we have overcome the obstacles that none of us like, such as these on-line meetings, and we have continued to work weekly and daily to improve our community, whether by practical jobs, or by neighbourly support to others. We have, every month, reported and discussed what we have done and what is to do next. Hands go up to volunteer, and never once have I, as chairman, been left feeling at a loss to know how to deal with an issue.

I am immensely proud of how our CC continues to work, and thank every single one of you. I doubt any of us can foresee the coming year as being any less busy, and I fully expect that we will rise to that challenge.

**Finance Report & approval of accounts:**The accounts have been audited and returned by Robin Maddock. The only addition in the accounts this year was the money held on behalf on the Community Hub. Duncan expressed thanks to Anne for all her hard work.

Adoption of accounts: Proposed – Duncan Leece Seconded – Alan Stewart – unanimously carried.

**Election result:**

Anne Balharry, Bill Bain, Alan Stewart and Duncan Leece have been re-elected.

Mikey Duncan and Jill Clark have changed from their status of Co-opted, to full membership.

Robbie did not wish to re-stand but has become an Associate Member.

Alistair Wiseman has stepped down – everyone expressed their thanks for all he has contributed.

Chas Findlay and Mick Moloney were not due for re-election.

**Election of office bearers.**

Duncan handed the Chair over to Cllr Glen Reynolds. Cllr Reynolds and Cllr Cox thanked the Community Council for all their hard work.

Cllr Reynolds took nominations for the office bearers.

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

Vice Chair: Bill Bain: Proposed by Duncan Leece Seconded by Alan Stewart. Unanimously voted in.

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

Secretary: Rebecca Ross: Proposed by Bill Bain Seconded by Anne Balharry. Unanimously voted in.

**Review of Constitution**

No matters arising in the review of the constitution.

**Agree dates of meetings 2021/22.**

It was agreed to stay with the current meeting timetable: 6.30pm on third Thursday of each month, with a 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.