

**BUSBY COMMUNITY COUNCIL
MINUTES OF ANNUAL GENERAL MEETING – HELD ON MONDAY 21ST MAY 2018
DUFF MEMORIAL HALL BUSBY**

Present	Apologies
George McLachlan (Chair)	David MacDonald (Councillor)
Evelyn Baxter	Maimi Muir
Linda Menzies	Clair McGinlay
Sandra Kennedy	
Russell Kinnear	
Jill Irvine	

Chairs Welcome

George McLachlan welcomed all and opened the meeting at 7.15pm

The minutes of the last meeting were approved by Sandra Kennedy and seconded by Jill Irvine.

Chairs' Annual Report and Questions from the Floor.

The Project regarding the swing park was mentioned.

Secretary's Annual Report and Questions from the Floor.

None.

Treasurer's Annual Report, Accounts for 2017/2018 and Questions from the Floor.

Audited Account submitted – there were no questions.

Reports proposed by Sandra Kennedy and seconded by Russell Kinnear

As there was no ERC Officer or Councillor to conduct the appointment of Office Bearers Sandra Kennedy was asked to preside over the proceedings

Demit of Current Office Bearers/ Election of Office Bearers.

Chair	George McLachlan proposed by Russell Kinnear and seconded by Sandra Kennedy
Vice Chair	Russell Kinnear proposed by George McLachlan and seconded by Evelyn Baxter
Secretary	Evelyn Baxter proposed by Sandra Kennedy and seconded by Linda Menzies
Treasurer	Jill Irvine proposed by George McLachlan and seconded by Linda Menzies
Planning	Russell Kinnear proposed by George McLachlan and seconded by Evelyn Baxter
Minute Sec.	Linda Menzies proposed by Evelyn Baxter and seconded by George McLachlan
Health Issues	Jill Irvine/Clair McGinlay proposed by Sandra Kennedy and seconded by Linda Menzies

Demit of Current Independent Examiner of Accounts and Appointment.

Formal appointment of the named individual will be completed in advance of March 2019

Chair declared the date of the next Annual General Meeting to be May 2019.
AGM concluded at 7.30pm