

THORNIEBANK COMMUNITY COUNCIL
MINUTE OF ANNUAL GENERAL MEETING OF 3 APRIL 2018

NB: DRAFT TILL APPROVED AT AGM 2019

Sederunt: M Kinnaird, L Patton, L Todd, B Thomson, L Arnott

Ex-Officio:

In Attendance: Police Scotland

Apol: Prov Fletcher, Cllr Wallace, R Fulton

ITEM		ACTION
Previous Minute	Previously published. M: MK, S: LA Unanimously approved.	
Reports	Outgoing officers gave oral reports and were thanked for their work during the year.	
Annual Accounts	Presented previously by the Treasurer. Approved unanimously. Treasurer will visit new bank to open account as agreed, and will send copy of approved accounts to ERC.	RF
Election of Officers	CHAIR MK. P: BT, S: LT Elected SEC LP. P: MK, S: LT Elected TRES RF. P: MK, S: BT Elected	

Meeting concluded and was followed by ordinary meeting of April.