

BUSBY COMMUNITY COUNCIL
MINUTE OF ANNUAL GENERAL MEETING - HELD ON MONDAY 15th MAY 2017
DUFF MEMORIAL HALL BUSBY

Present:

Sandra Kennedy
Russell Kinnear
George McLachlan (Chair)
Councillor Alan Lafferty
Councillor Stewart Miller
Councillor David MacDonald
Colm Merrick
Evelyn Baxter
Jill Irvine
Clair McGinlay
Bob Smith

Apologies Received:

Tracy-Jane McGinley

Chair's Welcome

George McLachlan welcomed all and opened the meeting at 19:15.

Chair's Annual Report & Questions from the Floor

The issue with 3.3 of the constitution has been resolved and changed.

Secretary's Annual Report & Questions from the Floor

None

Treasurer's Report and Accounts for 2016/2017 Financial Year & Questions from the Floor

Audited Accounts submitted – there were no questions.

Report proposed by Sandra Kennedy and seconded by Russell Kinnear.

As there was no ERC Officer to conduct the appointment of Office Bearers, Cllr Alan Lafferty was asked to preside over the proceedings:

Demit of Current Office Bearers / Election of Office Bearers

Chair	George McLachlan proposed by Sandra Kennedy and seconded by Russell Kinnear
Vice Chair	Russell Kinnear proposed by George McLachlan and seconded by Clair McGinlay
Secretary	Evelyn Baxter proposed by Sandra Kennedy and seconded by George McLachlan
Treasurer	Jill Irvine proposed by George McLachlan and seconded by Clair McGinlay
Planning	Russell Kinnear proposed by George McLachlan and seconded by Clair McGinlay
Minutes Secretary	Vacant
Heath Issues	Jill Irvine / Clair McGinlay proposed by George McLachlan and seconded by Evelyn Baxter

Demit of Current Independent Examiner of Accounts and Appointment

Formal appointment of the named individuals will be completed in advance of March 2018.

Chair declared the date of the next Annual General Meeting to be Monday 21st May 2018 – AGM concluded at 19:30.