

Thornliebank Community Council

Tuesday 29th May 2017, Thorntree Hall

Minute of AGM

Draft

			Action
1.	Sederunt:	L Arnott, M Kinnaird, R Fulton, L Patton, S Kenny, Y Hamilton, B Thomson (part)	
	Apologies:	L Todd	
	Ex-Officio:	None Present (Prov Fletcher apologies submitted)	
	In Attendance:	None	
	Public:	1 member of public (part)	
2.	Approval of previous AGM minute	P: R Fulton S: M Kinnaird	
3.	CC Officers reports	Chair thanked all members for their commitment and looked forward to another positive year	
	a. Chair report:		
	b. Tres Report:	Treasurer submitted balance sheet for the applicable accounting year. This was approved, and will be sent to ERC.	RF
	c. Secretary report:	Secretary referred to regeneration of Thornliebank and our TCC development plan being taken forward.	
4.	Election of Office Bearers	Chair: L Arnott P: M Kinnaird S: R Fulton Sec: L Patton P: L Arnott S: M Kinnaird Tres: R Fulton P: M Kinnaird S: S Kenny Jack Powell as independent examiner of Accounts	

		All posts were elected unopposed.	
5.	Co-option of new memb	B Thomson was duly nominated for co-option. This was agreed unanimously. Members welcomed him to TCC.	
6.	DTPONM	AGM 2018 will be scheduled in due course	
7.	Close of meeting	Chair thanked all attending and closed meeting. NB: the ordinary monthly meeting (for June, though taking place on above date,) followed.	