

BUSBY COMMUNITY COUNCIL
MINUTE OF ANNUAL GENERAL MEETING - HELD ON MONDAY 16th MAY 2016
DUFF MEMORIAL HALL BUSBY

Present:

Bob Smith
Sandra Kennedy
Russell Kinnear
Evelyn Baxter
George McLachlan (Chair)
Tracy-Jane McGinley
Clair McGinlay
Jill Irvine
Colm Merrick
Councillor Alan Lafferty
David Allison (local resident)

Apologies Received:

Provost Alastair Carmichael & Councillor Stewart Miller

Chairs Welcome and Report

George McLachlan welcomed all and opened the meeting at 7.30 pm. Clause 9.3 of the Constitution was read out, explained and thereafter discussed. The Committee agreed unanimously to send in a request to Lorraine MacMillan, Jim Sneddon and Eamonn Daly to amend the constitution to allow the Chair to serve for more than one year. Councillor Mary Montague will also be included in the correspondence.

Treasurers Report and Accounts for 2015/2016 Financial Year

Appointment of Auditors for 2016/2017 financial year was discussed, 2 signatories are required. Agreed that 2 members / representatives of either the Church or another local group – possibly the Masonic will be appointed. Formal appointment of the named individuals will be completed in advance of March 2017.

The audited accounts were presented and approved and there being no questions the accounts were proposed by Sandra Kennedy and seconded by Jill Irvine. The Committee thanked Tracy-Jane McGinley for her work as treasurer.

Office Bearers

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

Chair	George McLachlan proposed by Sandra Kennedy and seconded by Russell Kinnear There being no other nominees Cllr Lafferty declared George McLachlan Chair
Vice Chair	Russell Kinnear proposed by George McLachlan and seconded by Sandra Kennedy
Secretary	Evelyn Baxter proposed by George McLachlan and seconded by Russell Kinnear
Treasurer	Tracy-Jane McGinley proposed by George McLachlan and seconded by Evelyn Baxter
Planning	Russell Kinnear proposed by George McLachlan and seconded by Sandra Kennedy

There being no further business the AGM was concluded.
