






Broom Kirkhill Mearnskirk
Community Council

AGM	Broom, Kirkhill, & Mearnskirk, Community Council	
MEETING HELD ON	Monday 16 th May 2022 at 7.30pm in Mearns Castle High School	
IN ATTENDANCE	Will Maxwell (Chairperson), Janet Olverman (Secretary), Jane Royston (Treasurer), Doug Pitt, Steve Rutherford, Margaret Hinchliffe, Anne Lithgow, Susan Brodie Also in attendance: Vincent McCulloch (ERC Community Council Liaison Officer), Cllr. Andrew Anderson, James Sandeman, Catherine & Alistair Raeburn	
ITEM DISCUSSED		Action Points
MINUTE OF VIRTUAL AGM HELD ON 17TH MAY 2021	The Minute of the virtual AGM held on Monday 17 th May 2021 at 7pm by Zoom was proposed as a true record of the meeting by the Chairperson and seconded by Jane Royston and accepted by the Community Council	
CHAIRPERSON'S REPORT	Prior to the AGM the Chairperson had circulated a copy of his annual report to BKMCC members. The BKMCC agreed that this provided a very comprehensive summary of the BKMCC's activities throughout the 2021/2022 year. A copy is embedded below:  Chairperson's Report BKMCC 2021.	
SECRETARY'S REPORT	The Secretary presented her report, a copy of which is embedded below:  Secretary's report for AGM 2022.pdf	
TREASURER'S REPORT	The Treasurer presented her report, a copy of which is embedded below.  Treasurers report AGM 2022.pdf Hard copies were also provided for attendees. The accounts were audited by Bernadette Pollock CA on 23 rd April 2022. The Chairperson confirmed he had signed the accounts as a true record of the BKMCC's financial state.	



DEMIT OF CURRENT OFFICE BEARERS	The Chairperson proposed that unless there were any objections all office bearers are willing to be re-elected. All office bearers demitted their position.	
ELECTION OF OFFICE BEARERS	<p>Election of Chairperson Doug Pitt proposed William Maxwell as the Chairperson, seconded by Jane Royston. With there being no objections William Maxwell was duly elected as Chairperson.</p> <p>Election of Treasurer The Chairperson proposed Jane Royston as Treasurer, seconded by Susan Brodie. With there being no objections Jane Royston was duly elected as Treasurer.</p> <p>Election of Secretary The Chairperson proposed that Janet Olverman stand as Secretary and Doug Pitt seconded this proposal. With there being no objections Janet Olverman was duly elected as Secretary.</p> <p>Election of Vice Chairperson The Chairperson proposed Steve Rutherford as Vice Chairperson and Margaret Hinchliffe seconded this proposal. With there being no objections Steve Rutherford was duly elected as Vice Chairperson.</p> <p>The following members confirmed they are content to continue their service as BKMCC Members: Susan Brodie, Margaret Hinchliffe, Rob Jones, Anne Lithgow, Doug Pitt</p>	
DEMIT OF CURRENT INDEPENDENT EXAMINER OF ACCOUNTS	The Treasurer stated that the BKMCC Auditor, Bernadette Pollock CA, undertakes this role without any remuneration and it was unanimously agreed by the BKMCC members, to make a small gift of flowers and chocolates as a thank you for her efforts.	
APPOINTMENT OF INDEPENDENT EXAMINER OF ACCOUNTS	The Treasurer will confirm the appointment of the independent examiner at the next BKMCC meeting in June.	
DATE OF NEXT AGM	Monday 22 nd May 2023	
	James Sandeman commended the work that the BKMCC committee do for the community.	