

# WEST KINTYRE COMMUNITY COUNCIL

## Annual General Meeting

### MINUTES

**DATE OF MEETING:** 15 May 2023

**TIME OF MEETING:** 7PM

**VENUE:** Tayinloan Village Hall

#### **1. Present**

Margaret Pratt (MP) (Convenor), Zofija Sloan (ZS) (Vice Convenor), Alan Coote (AC) (Secretary), Morag Branson (MB), Christine O'Hanlon (COH)

#### **2. Apologies**

Alan Coote

#### **3. In Attendance**

George

#### **4. Declarations of Interest**

There were no declarations of interest.

#### **5. Minutes of Previous AGM**

The minute of the previous AGM meeting were proposed by MB and seconded by ZS.

#### **6. Convenor's Annual Report**

MP provided the meeting with the Convenor's Report, which is attached.

#### **7. Secretary's Report**

In the absence of AC, ZS presented the Secretary's report, which is attached.

#### **8. Treasurers Report**

# WEST KINTYRE COMMUNITY COUNCIL

The audited accounts report is attached.

## **9. Election of Office Bearers**

Convenor: Margaret Pratt – Proposed by COH, Seconded by JL

Vice Convenor: Zofija Sloan – Proposed by MP, Seconded by MB

Treasurer: Joseph Loganbill – Proposed by MP, Seconded by MB

Secretary: Alan Coote – Proposed by MP, Seconded by MB

## **10. Date of next Meeting**

The date of the next AGM will be 20 May 2024 at 7pm, the venue to be decided