

DRAFT

MINUTES OF
MORVERN COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
Thursday 4th June 2015
Held 7.30pm Lochaline Village Hall

Present: John Hodgson (Chair/Acting Secretary), Jenni Hodgson (Treas), Rob Capell, John G Casey, Alistair Sinclair, Linda Martin (Minutes Sec) Members of public – nil.		
1.	Introduction by Chairman: The chair made his opening remarks by thanking those attending, and outlining the procedure of the AGM.	Actions
2.	Apologies: Sarah Jones	
3.	Minutes of Last AGM The previous AGM minutes of 5 th June 2014 were read, discussed and their adoption proposed by Jenni Hodgson, seconded by John Casey and approved by councillors.	
4.	Matters Arising The question of War Memorial maintenance is ongoing, and the possibility of repair costs being included in MCC grant application is being discussed with Highland Council; further information hopefully available by July 2015 meeting of MCC .	Jenni H
5.	Chairman's Annual Report: Awaiting electronic transfer of Chairman's report for inclusion	
6.	Treasurer's Annual Report, Submission of Certified Financial Statement for Adoption: Accounts for the year ended 31 st March 2015 were presented by the Treasurer, comprising Receipts and Payments , Bank Reconciliation and Balance Sheet which indicated total funding at year end to be MCC General Fund £10,806.96 and MCC Common Good Fund £7,287.51. Accounts were approved <i>nem.con..</i>	
7.	Demit of Office Bearers / Election of Office Bearers: There being no new applicants for the position of Office Bearers, John Hodgson was again appointed Chairman and Acting Secretary, and Jenni Hodgson appointed Treasurer. Both were thanked by Alistair Sinclair on behalf of the council and community for their dedication in this respect.	
8.	Provisional Date & Venue of Next Annual General Meeting: Thursday, 2nd June, 2016, commencing 7pm at Lochaline Village Hall.	