

MORVERN COMMUNITY COUNCIL

DRAFT MINUTES OF AGM MONDAY 5th AUGUST 2019

LOCHALINE VILLAGE HALL

Present: Community councillors Martin Sampson (Chair), Alasdair Firth (Secretary), Sally Semple (Treasurer), Iain Thornber and 3 members of the public.

1. Chairman's welcome. The Chairman welcomed everyone to this year's AGM.
2. Apologies for absence. None: all four community councillors were present.
3. Minutes of last meeting and matters arising. Minutes of last year's AGM were circulated to all present and agreed as a true representation of the meeting. Proposed by Martin Sampson, seconded by Alasdair Firth. No matters arising.
4. Chairman's Report. Martin Sampson summarised the main subjects dealt with by MCC between April 2018 and November 2018 and since MCC reconvened in February 2019. This included roads, planning and health provision. He focussed on forthcoming issues in the community, particularly the key issue of the new Community Plan on which a route forward will be established with Morvern Community Trust and Morvern Community Development Company. Community consultation will be an important part of the plan's development.
5. Accounts and financial report. The detailed accounts for the financial year ending 31st March 2019 were circulated to all present. Sally Semple summarised MCC's finances, commending the previous treasurer, Teresa Bolton, for her meticulous record keeping. The accounts have been audited by Kirsty MacIntyre and found to be in good order. On 31st March 2019 MCC had a balance of £8445.99 in its Current Account and £1090.00 in the Common Good Fund. As agreed by the previous MCC at the last AGM, the balance in the Common Good Fund will be transferred to Morvern Community Trust. Following this item, Iain Thornber had to leave the meeting.
6. Election of office-bearers. For procedural reasons, Martin stood down as chair. Alasdair took the chair & proposed Martin be re-elected as chair, seconded by Sally. Alasdair stood down as secretary and Martin proposed he be re-elected as secretary, seconded by Sally. Sally stood down as treasurer and Martin proposed she be re-elected as treasurer, seconded by Alasdair.
7. AOB. None.
8. Date of next AGM. 6th April 2020.