

ARDGAY & DISTRICT COMMUNITY COUNCIL
MINUTE OF ANNUAL GENERAL MEETING
Wednesday 7th April 2010 in Ardgay Hall at 7.00pm

Present:

Tony Gibbs (Chairperson)	David Hannah (Vice-Chair)
Alan Lawrence (Treasurer)	Doreen Gibbs (Secretary)
Jamie Burgess	Liz Cormack
Brigitte Geddes	David Laver

In attendance: Councillor Robbie Rowantree and Andy MacKay, Ward Manager.
Member of the public present Mr Bill Stobo.

1. Welcome from the Chair

The Chairperson welcomed everyone to the meeting.

2. Apologies

Apologies received from Marion Turner and Phil Olson.

3. Minutes of last meeting.

The Minutes of the last AGM held at Ardgay Hall on Monday 6th April 2009 were approved.
Proposed by David Hannah and seconded by Liz Cormack.

4. Chairperson's Report

The Chairman, Tony Gibbs presented his report (copy previously circulated).

5. Treasurer's Report.

Copies of the annual accounts were distributed by the Treasurer detailing the following balances as at 31st Mary 2010.

Treasurer's Account	-	The account shows a balance of £1657.36
Projects Account	-	The balance is £1501.52
Ardgay Toilets Account	-	The balance stands at £9.12 . A grant from Highland Council for the upkeep and maintenance of the toilets is due shortly. It was agreed that Mr & Mrs Calder (Bonar Bridge Post Office) be asked to audit the accounts.

6. Election of Office Bearers

Tony Gibbs indicated that he wished to stand down from the post of Chairperson and Councillor Robbie Rowantree took the Chair for the nomination of a new Chairperson. Nominations were invited and David Hannah was proposed by Tony Gibbs and seconded by Liz Cormack. No other nominations were received and David Hannah was invited to accept the post of Chairperson. David Hannah in the Chair invited nominations for the post of Vice-Chair. David Hannah proposed Tony Gibbs and was seconded by Alan Lawrence. No other nominations were received and Tony Gibbs accepted the post of Vice-Chair. The posts of Treasurer and Secretary are unchanged.

7. Any other business

It was with regret that the Committee received the resignation of Iain Shand. Members send him sincere best wishes for a speedy return to good health. There being no further business the AGM was brought to a close at 7.30pm.