

# DUNADD COMMUNITY COUNCIL

## ANNUAL GENERAL MEETING

Minutes of the meeting held in Glassary, Kilmartin and Ford Church at 7.30pm on Tuesday 28<sup>th</sup> May 2019.

Present: Jim Malcolm, Gordon Parker, Sue MacLean, Helen Mackie, Di Roberts, John McKellar

In attendance: Violet Brown, David Bracken, Eilidh Young

1. Apologies - none
2. Declaration of Interest - none
3. Minutes of Previous AGM - agreed
4. Convener's Annual Report – see attached
5. Annual Statement of Accounts and Report – presented by Gordon Parker and approved
6. Election of Office Bearers
  - Convener – Jim Malcolm
  - Vice Convener – John McKellar
  - Treasurer – Gordon Parker
  - Secretary – to be advertised locally. Gordon Parker to check with A & B Council as to job description, terms of employment and remuneration. Convener to provide text for facebook page and other platforms.

Di Roberts expressed her appreciation for the length of service of Convener and Treasurer.

7. Dates of Future Meetings – approved as follows

30 July 2019	Ford
24 September 2019	Kilmartin
26 November 2019	Ford
28 January 2020	Kilmartin
31 March	Ford
26 May	Kilmartin