

DUNADD COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

To be held in the Ford Village Hall, 25th May 2023 at 19.30

1. Apologies (7.30-7.35)
2. Declaration of Interest (7.30-7.35)
3. Minutes of Previous AGM (26TH May 2022) (7.35- 7.40)
4. Co-option (7.40-7.45)
5. Convener's Annual Report (7.45-7.55)
6. Annual Statement of Accounts and Report (7.55-8.05)
7. Election of Office Bearers (8.05 -8.15)
 - Convener
 - Vice Convener
 - Treasurer
 - Secretary
8. Dates of Future Meetings (8.15 – 8.20)

AGM Close – meeting Commence

9. Matters arising from the minutes (30th March 2023) (8.20-8.30)
 - 9.1 Traffic Problems
10. Reports: (8.30-8.40)
 - 10.1 Police Report
 - 10.2 Planning Report- Kilmartin Quarry extension
11. Updates: (8.40 – 8.55)
 - 11.1 Kilmartin Museum (inc planning application)
 - 11.2 Dunadd Community Enterprise
 - 11.3 Windfarm Community Benefit/ Shared Ownership
12. Correspondence: (8.55-9.05)
 - 12.1 C38 Update

12.2 Funding Requests

12.3 Cnoc na h-Eilde consultation responses

13. Public questions (9.05-9.10)

14. AOCB (9.10 – 9.15)

15. Date of Next Meeting – TBC