



Strathaven Community Council

Minutes of the Annual General Meeting held on Tuesday 25th October 2011 at 7.15 p.m. in the Ballgreen Hall

1. Sederunt:

Peter Mansell-Moulin (Interim Chairman) Alan Montgomery, Wendy Gilmour (Interim Secretary), Margot McDonald, Morag Arnot, Gordon McAllan, Paulo Quadros, Councillor Bill Holman, Fraser Walker (visitor)

2. Apologies

Donald Grierson, John Innes

3. Minutes of the AGM held in October 2010

Their approval was proposed by Alan Montgomery and seconded by Wendy Gilmour

4. Matters Arising

No matters arising.

5. Nominations

Peter commented that he was pleased to note John Innes as a new nominated member of the Community Council and look forward to seeing him at the November meeting.

6. Past Chairperson's Report

AM had distributed a written copy of his report (copy attached). Once again he thanked all members for their full support and involvement over the year. Peter thanked Alan for his report and for specialist input over the year.

7. Past Secretary's Report

WG reported that it had been a great deal of correspondence, usually now via e-mail, as well as consultation documents and the weekly planning list. She hoped members did not mind her forwarding many documents for members to read as well as the SLC Committee papers to, Gordon, Margot and Claire. She thanked Donald for taking the lead with windfarms and Alan's advice on planning matters. She also recorded thanks to Yvonne McKague for helping update the web site. Alan thanked Wendy for her sterling work over the year.

8. Past Treasurer's Report

In Donald Grierson's absence, Wendy circulated the Treasurer's report and the Accounts, which had been audited by Ian Coyle C.A. (copies attached). The finances showed a closing balance of – 50p for the year to the 31st March 2011.

The accounts were approved, proposed by Paulo and seconded by Alan

9. Election of Chairperson and other office bearers.

Peter asked for nominations for Chairperson

Margot McDonald was nominated as Chairperson by Alan Montgomery and seconded by Morag Arnot

Margot resumed the Chair and thanked Peter for his services and asked for nominations for Secretary.

Wendy Gilmour was nominated as Secretary by Paulo and seconded by Alan Montgomery

Donald Grierson had agreed to stand as Treasurer if nominated and was nominated by Wendy Gilmour, seconded by Alan Montgomery.

Nominations were asked for Vice Chairperson and Gordon McAllan was proposed by Wendy Gilmour and seconded by Alan Montgomery.

As there was no nominations for Minute Secretary, Peter suggested rotating this duty and agreed to take the Minutes in November.

10. Adoption of the Constitution

The Constitution for the CC was adopted and signed by Margot as Chairman and Wendy as Secretary.

A signed copy will be sent to SLC.

11. Bank Mandate Details

Donald Grierson, Wendy Gilmour and Alan Montgomery remain as the signatories of the Bank Mandate.

12. Appointment of Auditor.

Donald would be asked to approach Ian Coyle to see if he would continue to perform the services of Auditor. Meanwhile the Council wished to thank Ian for his work.

13. Any Other Business

None arising.

15. Close of Meeting.

The meeting closed at 7.40 p.m.