

# OLD LUCE COMMUNITY COUNCIL

## Minutes of **Annual General Meeting**

held on Monday 2nd November 2020 at 7.45 pm virtually via Zoom.

### Present

Fred Murray - Chairman  
Mick Bird

Susan Maxwell, Secretary  
Ian Paterson, Vice Chairman  
Derek Sloan, Treasurer

Stephen Ogston - Chair of Old  
Luce Resilience Committee  
Marion Muir - Glen of Luce  
Resilience Committee

Councillor Jim McColm

In attendance: Jane McDowall, Minute Secretary

The Chairman welcomed everyone to Old Luce Community Council's Annual General Meeting. Due to the coronavirus pandemic the AGM is a month later this year. Thank you to all who have joined the meeting.

### 1. **Apologies**

*Action*

Elizabeth Innes, Gordon McKinstry, PC Gayle Allison and Councillors Jackie McCamon, Katie Hagmann and David Inglis

**Absent:** Mike Lane, Diane Lowe, Joan Miskimmins, Pamela Marshall and Ean Stewart.

### 2. **Minutes of Previous Annual General Meeting (7th October 2019)**

All agreed that the minutes were an accurate record of the business conducted and the adoption of the minutes was proposed by Derek Sloan and seconded by Mick Bird.

### 3. **Matters Arising from the Minutes not covered on Agenda**

None.

### 4. **Chairman's Report**

Fred reported that the year's events had been severely hit due to the coronavirus pandemic. Thank you to everyone who has attended the online Zoom meetings which have allowed the Community Council to continue. It is good to see that cases of Covid-19 are low within our community which is down to people abiding by the guidelines. Fred hoped that the Community Council would be able to show recognition to the community in the future.

The chairman thanked the secretary for organising the Zoom meetings which had allowed the Community Council to carry out business. Unfortunately there would be no Christmas parties this year.

Fred encouraged everyone to keep up the good work - we'll survive and we'll pull through.

The Chairman thanked the Resilience Groups - led by Stephen Ogston in Glenluce and surrounds and Marion Muir in Auchenalg.

Fred asked if anyone had any comments or points to raise.

Ian Paterson thanked the chairman for doing a sterling job and he is sure that the community appreciated the work put in by Fred.

### 5. **Annual Accounts**

The Treasurer had circulated the accounts prepared by Gordon Reid, accountant. Derek ran through the accounts explaining items of income and expenditure.

Derek thanked the secretary for her help in the past year.

The Accounts were proposed for adoption by Fred Murray and seconded by Ian Paterson.

## **6. Appointment of Office Bearers**

The Chairman handed over the meeting to the Minute Secretary to conduct the election of office bearers.

Fred Murray was proposed as Chairman by Derek Sloan and his appointment was seconded by Susan Maxwell.

Ian Paterson was proposed as Vice Chairman by Fred Murray and seconded by Mick Bird.

Derek Sloan was proposed as Treasurer by Fred Murray and seconded by Susan Maxwell.

Susan Maxwell was proposed as secretary by Fred Murray and seconded by Derek Sloan.

There being no other nominations the foregoing were elected into post.

Derek reminded everyone that he would be stepping down from the role of Treasurer at the end of his term.

Fred took the Chair.

## **7. Any Other Competent Business**

There being no other competent business the Chairman thanked everyone for their contributions and closed the meeting at 8.10 pm.