

OLD LUCE COMMUNITY COUNCIL

Minutes of **Annual General Meeting**

Held in Glenluce Public Hall at 7.45 pm on Monday 4th October 2021

Present

Fred Murray - Chairman	Ian Paterson, Vice Chairman	Marion Muir
Mick Bird	Diane Lowe	
Jane Dodds	Gordon McKinstry	
Elizabeth Innes	Kenny McKinstry	Councillor Katie Hagmann

In attendance: Jane McDowall, Minute Secretary

The Chairman welcomed everyone to Old Luce Community Council's Annual General Meeting.

1. **Apologies**

Action

Derek Sloan, Susan Maxwell, Mike Lane, Councillors McColm, McCamon and Inglis.

Absent: Joan Miskimmins, Pamela Marshall and Ean Stewart.

2. **Minutes of Previous Annual General Meeting (2nd November 2020)**

All agreed that the minutes were an accurate record of the business conducted and the adoption of the minutes was proposed by Ian Paterson and seconded by Marion Muir.

3. **Chairman's Report**

Fred thanked all members for keeping the Community Council going during the pandemic. Thanks were also given to the resilience group who had done what was necessary and he was sure that the community appreciated their work. Fred thanked the secretary for organising the online meetings. The Office Bearers were thanked for helping the chairman through a difficult year and everyone was thanked for their support.

4. **Annual Accounts**

The Treasurer was unable to be present this evening due to a long-standing prior engagement. The accounts, prepared by Gordon Reid, Accountant, would be presented at the November meeting. Derek would be able to explain the items of income and expenditure and answer any queries at that time.

Derek

1st November 2021 - Derek Sloan, Treasurer presented the annual accounts to the members. No one raised any queries and they were unanimously approved.

They were proposed for approval by Gordon McKinstry and seconded by Elizabeth Innes.

5. **Appointment of Office Bearers**

The Chairman handed over the meeting to Councillor Hagmann to conduct the election of office bearers.

Fred Murray was unanimously proposed as Chairman. Fred thanked everyone and stated that he would be retiring at the end of the current period of the Community Council.

Fred took the Chair and thanked Councillor Hagmann for conducting the vote.

Ian thanked Fred for all that he has done over the past year including delivering groceries and helping wherever he could.

5. Appointment of Office Bearers (continued)

Ian Paterson was proposed as Vice Chairman by Kenny McKinstry and seconded by Gordon McKinstry

Kenny McKinstry was proposed as Treasurer by Ian Paterson and seconded by Gordon McKinstry.

Susan Maxwell was provisionally proposed as secretary by Marion Muir and seconded by Kenny McKinstry.

Jane McDowall was unanimously appointed as Minute Secretary.

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

Fred reminded everyone that he and Ian sit on the Old Luce Community Fund Advisory Panel as representatives of OLCC and are due to stand down. If anyone is interested in taking on the role they should speak to Fred or Ian for more information.

Derek is standing down from the Kilgallioch Community Benefit Company. Mick will speak to Fred or Derek for more information.

Mick

6. Any Other Competent Business

Fred stated that the Community Council was currently very strong with a full membership plus one Associate which was good for the future.

There being no other competent business the Chairman thanked everyone for their attendance and closed the meeting at 8.05 pm.