

OLD LUCE COMMUNITY COUNCIL

Minutes of **Annual General Meeting**

Held in Glenluce Public Hall at 7.45 pm on Monday 3rd October 2022

Present

Fred Murray - Chairman	Elizabeth Innes	Joan Miskimmins
Ian Paterson, Vice Chairman	Mike Lane	Marion Muir
Kenny McKinstry - Treasurer	Diane Lowe	
Mick Bird	Gordon McKinstry	

In attendance: Jane McDowall, Minute Secretary

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

1. **Apologies**

Action

Councillor Katie Hagmann and Derek Sloan.

2. **Minutes of Previous Annual General Meeting (4th October 2021)**

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

3. **Chairman's Report**

Fred reported on an eventful year coming out of Covid. It had been tough during the periods of lockdown. The Community Council had celebrated the Platinum Jubilee of Her Majesty The Queen in June. Those involved in organising and running the event were to be congratulated and thanks to Ian and Mike on the day, who helped to make it such a success. The public had enjoyed it a great deal and wonder when something similar will be held again.

Fred had said at last year's AGM this would be his last year as chairman and he will be standing down at this meeting.

4. **Annual Accounts**

Kenny advised that the balance in the Community Council's account was £2,619.47. He is waiting on the last statement to allow the accountant to draw up the annual accounts. These will be prepared and presented at the Old Luce Community Council meeting in November.

Kenny

5. **Appointment of Office Bearers**

The Chairman handed over the meeting to Jane McDowall to conduct the election of office bearers.

Ian Paterson was proposed as Chairman by Gordon McKinstry and seconded by Elizabeth Innes.

Fred Murray was proposed as Vice Chairman by Joan Miskimmins and seconded by Gordon McKinstry

Kenny McKinstry was proposed as Treasurer by Marion Muir and seconded by Elizabeth Innes.

Susan Maxwell was provisionally proposed as Secretary by Mike Lane and seconded by Fred Murray.

5. Appointment of Office Bearers (continued)

Jane McDowall was unanimously appointed as Minute Secretary.

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

Ian took the Chair.

Ian thanked Fred for the volume of work he has done since 2008 on behalf of Old Luce Community Council. Fred has put a lot of work into the local community and he hopes that he will continue his involvement with the community for many years to come. Ian thanked all the Community Councillors for all that they do through the year. He will look to fill the vacant Community Councillor roles in the coming months.

6. Any Other Competent Business

Fred advised that Derek Sloan had resigned as Community Councillor. Derek had been instrumental in bringing Foundation Scotland on board and in the formation of the Funding Panel, Development Trust and Kilgallioch Community Benefit Fund. Derek will be sadly missed.

It was agreed that a letter of thanks would be sent to Derek to thank him for all his work and assistance in making Old Luce Community Council as good as it is and it is hoped that he will come back in the future.

Jane

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

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Chairman

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Date