



SANDBANK COMMUNITY COUNCIL

MINUTES OF THE BUSINESS ARISING FROM THE ANNUAL GENERAL MEETING OF 19th May 2015

1. Present: Iain MacNaughton, Sue McKillop, Bill Rankin, Tom McKillop, Stephanie Auld, Margaret Hill, David Honer, Robert Diamond

2. Apologies: Cllr Bruce Marshall

3. Declarations of interest: None

4. Minutes of the meeting of 20th May 2014 and matters arising

The minutes of this AGM were adopted as a true record of the business arising from that meeting. Proposed by IM and seconded by TM.

5. Annual Report.

The Convener read out the attached Annual Report.

6. Audited Statement of Accounts

The Treasurer read out the attached Statement of Accounts. Proposed by TM, seconded by IM

7. Election of Office Bearers

The committee stood down and Alasdair McLaren chaired the meeting until election of office bearers was completed.

Convener: - Sue McKillop proposed IM & seconded SA.

Vice convener: - IM proposed SM & BR seconded.

Secretary: Stephanie Auld IM proposed & TM seconded.

Treasurer: Bill Rankin MH proposed & SM seconded

CC Planning Issues Representative: Iain McNaughton proposed & seconded.

Trust Representative - Sue McKillop agreed to remain in position.

All members agreed to be nominated and remain in position until AGM 2016.

8. Review of Constitution and Standing Orders

Noted

9. Date of Next Meeting

The Convener stated that the next AGM would take place on Tuesday 24th May 2016.