

BANCHORY COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

Monday 9TH May 2016

Banchory Academy Library

7pm

Present: Mary Lennox (Chair); Rebecca Glansbeek (Treasurer); Louise Cameron (Minute Secretary); Eileen Durno;

Officials: Cllr Linda Clark

Apologies: Cllr Karen Clark, Cllr Jill Webster; Corinne Ogilvie; Nicola Kenyon

Members of the Public: Forbes Burn; David Conway

1. Welcome

Mary Lennox opened the meeting.

2. Apologies

Mary Lennox notified the meeting of the apologies sent from those unable to attend, see above.

3. Minutes of 2015 AGM

The minutes were proposed by Rebecca Glansbeek and seconded by Eileen Durno.

4. Chairperson's Report

Please see attached for the full report. Mary Lennox highlighted the work undertaken in 2015 including the Banchory Community Action Plan and opposition to the Braehead development. Thanks were paid to previous Community Councillor Aileen Black for her 18 years of service; our three Aberdeenshire Councillors; Norma Makin and the Police.

5. Treasurer's Report

Please see attached. Of particular note:

- i. Balance as at 31 March 2016: £3,325.92
Balances as at 31 March 2016 for the Youth 2000 Project: £4,426.24 and £545.82.
- ii. Rebecca Glansbeek confirmed that Norma Makin has agreed to audit the 2016 -2017 accounts.
- iii. The financial accounts for the year ended 31 March 2016 were approved.

6. Resignations and Elections of New Members

Resignations

The following members resigned during the period May 2015 to May 2016:

- Aileen Black
- Jerry Cobb
- John Owen

Elections

No applications were received in respect of the April 2016 election.

7. Election of Office Bearers 2016-2017

Office bearers for the year 2016-2017 were elected as follows:

<u>Office</u>	<u>Bearer</u>	<u>Proposed by</u>	<u>Seconded by</u>
Chair	Mary Lennox	Rebecca Glansbeek	Eileen Durno
Vice Chair	Eileen Durno	Mary Lennox	Rebecca Glansbeek
Secretary	Louise Cameron	Mary Lennox	Rebecca Glansbeek
Treasurer	Rebecca Glansbeek	Louise Cameron	Eileen Durno

8. Election of Co-opted Members

It is the Community Council's intention to co-opt David Conway at the June 2016 meeting, once all the administrative formalities have addressed.

The AGM was then closed.