

Glenfarg Community Council

Minutes of the 40th Annual General Meeting held on Monday 8th May 2016 at 7.30 p.m.

Present

CCllrs Arnold, Burlison, Horsman, Loudon, Pilmer, Ponton (Chair), Taylor, Warder, Watson

Also present - Cllr W. Robertson and 6 members of the public.

Apologies

Cllr M. Barnacle

Chairperson's Welcome

CCllr Ponton welcomed everyone to the 40th AGM of Glenfarg Community Council.

Previous Minutes

Acceptance of the Minutes of the 39th Annual General Meeting held on 7th May 2016 was proposed by CCllr Burlison, seconded by CCllr Pilmer and agreed.

Chairperson's Report for the Year 2016/17

The Chairperson's Report was received and is attached to these minutes. It will be posted on the community website.

Treasurer's Report for the Year to 31st March 2017

CCllr Horsman presented a financial report, showing a balance on the GCC Admin Account of £413 and a balance on the GCC General Account of £12,560.

The accounts had been verified by an Independent Examiner (Mrs G Vaughan) and would be posted on the community website.

Election of Office Bearers

The following Office Bearers were elected:

Chairperson	CCllr Ponton	Proposed by CCllr Watson	Seconded by CCllr Burlison
Secretary	CCllr Burlison	Proposed by CCllr Ponton	Seconded by CCllr Loudon
Treasurer	CCllr Horsman	Proposed by CCllr Watson	Seconded by CCllr Ponton

Sub Committees

The sub Committee membership is:

Planning CCllrs Pilmer (Convener), Loudon and Taylor.

Communications CCllrs Horsman, Loudon and Watson.

Binn Forum CCllrs Ponton.

CBF Panel CCllr Pilmer

Emergency Plan CCllr Arnold

Minute Secretary CCllr Watson

Data Controller CCllr Burlison

Independent Financial Examiner

The appointment of Mrs Gillian Vaughan was proposed by CCllr Horsman and agreed.

Date for the next AGM

May 14th 2018

Closure

The meeting was then closed and the Chairperson moved on to a short business meeting.