



**DRAFT MINUTES OF THE ANNUAL GENERAL MEETING ON 27th JUNE 2018
AT LOGIE COLDSTONE PRIMARY SCHOOL**

PRESENT: Cllr. Paul Gibb, Simon Welfare, Veronica Ross, Joyce Lovie, Alec McVean, Evelyn Smith, Nigel Healey, Dave Ellis and three members of the public.

APOLOGIES: Cllr. Geva Blackett, Cllr. Peter Argyle, Veronica Ross, Emma Murphy

1. Election of Officers

Cllr. Paul Gibb acting Returning Officer asked for nominations for the office of Chair. Simon Welfare was proposed by Nigel Healey and seconded by Evelyn Smith. The vote was unanimous.

The new Chair then conducted the remainder of the AGM. Alec McVean was nominated for the position of Vice Chair, proposed by Simon Welfare and seconded by Nigel Healey. Dave Ellis was nominated for the office of Secretary / Treasurer and was proposed by Simon Welfare and seconded by Evelyn Smith. These officers were appointed unanimously.

2. Accounts for 2017/2018

The accounts from the Community Council were presented to the meeting by the Treasurer. At the end of March 2018 the closing balance of the bank account was £2376.54. There was one question regarding a clarification of an item in the accounts. The proposal to accept the accounts was made by Nigel Healey and seconded by Evelyn Smith. The accounts were accepted unanimously.

3. Any Other Business

In response to a question from a member of the public, there was a discussion as to the role of the Community Council and the process for electing Community Councillors using the new Scheme for Establishment.