



**MINUTES OF THE ANNUAL GENERAL MEETING ON 26th JUNE 2019
AT LOGIE COLDSTONE HALL**

PRESENT: Lizzy Shepherd (Acting Returning officer)), Cllr. Paul Gibb, Simon Welfare, Veronica Ross, Joyce Lovie, Emma Murphy, Evelyn Smith, Dave Ellis and three members of the public.

APOLOGIES: Cllr. Geva Blackett, Cllr. Peter Argyle, Nigel Healey and Alec McVean

1. Election of Officers

The meeting was chaired by Ms Lizzy Shepherd of Aberdeenshire Council acting on behalf of the Returning Officer. No elections had been held as there were fewer nominations than vacancies.

Nominations were sought for the position of Chair. Simon Welfare was nominated by Joyce Lovie and seconded by Veronica Ross.

Simon Welfare then took over the chair. The Community Council decided not to appoint a Vice Chair and agreed that a temporary Chair would be appointed from the Councillors present at any meeting at which Simon Welfare could not be present.

Dave Ellis, nominated by Simon Welfare and seconded by Veronica Ross, was appointed Secretary. He was also appointed Treasurer after being nominated by Simon Welfare and seconded by Joyce Lovie.

The meeting expressed sadness that Alec McVean had decided not to stand for re-election. The Chairman was asked to write to Alec to thank him for his valuable contribution to the Community Council.

2. Chairman's Report

The Chairman's Report for the 2018/2019 period was presented to the meeting.

3. Accounts for 2018/2019

The accounts from the Community Council were presented to the meeting by the Treasurer. The accounts had been inspected by Donald Gordon and found to be satisfactory. A proposal to approve the 2018/19 accounts was proposed by Veronica Ross and seconded by Emma Murphy. Agreement was unanimous. Donald Gordon, who was present at the

meeting, was thanked for his time in auditing the accounts.

At the end of March 2019 the closing balance of the bank account was £1424.17, this included £91.17 that had been collected to improve the Christmas lights in Tarland. Veronica Ross agreed to become an additional signatory to the Community Council Account.

4. Any Other Business

There was no any other business.