

GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL



Unapproved Minutes of Annual General Meeting

Held at Gavinton Village Hall on Tuesday 5th May at 7.30pm

Item	Comment	Action
1	Welcome and Introductions: Keith Dickinson(KD) welcomed Jean Coleman (JC), Kirsten Arthur(KA), Ellen Curran(EC), Carole Wright(CW), Lorraine Tait(LT), Cllr Frances Renton (FR), Kerry Renton (KR), Tim Jackson (TJ) also Dr John Arthur.	
2	Apologies: Cllr Donald Moffatt, Cllr John Greenwell (JG), Bridget Darling, Susanne Jacobs (Community Policing Officer).	
3	Declarations of interest: None	
4	Minutes of the AGM - Tuesday 19th May 2014. Approval of the minutes was proposed by KR, seconded by EC and then signed by KD. The minutes to be put on line with the minutes of the next Community Council meeting.	KD/JR
5	Chairman's Report KD presented the Chairman's report for April 2014 to March 2015. Full report is attached and to be available through the web.	KD/JR
6	Treasurer's Report KR presented the Treasurer's report which is attached. Copies of the audited accounts and expenditure details were circulated. JC proposed that the accounts were approved and this was seconded by KA. The Treasurer's report and audited accounts to be made available through the web and forwarded to SBC	KD/JR
7	Amendments to the Council's Constitution There were no proposed amendments.	
8	Election of Office Bearers Chairman: Keith Dickinson - proposed by TJ, seconded by KR Vice Chairman: Jean Coleman - proposed KD, seconded by KA Treasurer: Kerry Renton - proposed by EC, seconded by JC Secretary: Vacant Minute Secretary: Lorraine Tait, proposed KD ,seconded KR	
9	Appointment of Auditor Angus Macmillan: proposed by KD, seconded by KR	
10	Agreement to abide by SBC Code of Conduct for Community Councils KD proposed that the CC formally agree to abide by the SBC Code of Conduct and all members present agreed.	
11	The A G M closed at 8pm	