

Lairg Community Council

Minutes of AGM held in Lairg Community Centre on Wednesday, 3rd June 2015 at 7.00pm

Present: Sandy Allison, Chair (SA), Hector MacLennan, Treasurer, (HM), Jeff Norrie, Vice Chair (JN), Emma Armstrong, Secretary (EA), Iain Mackay (IM), Jackie Young (JY), Liz Quinn (LQ)

Also present: Highland Councillor Hugh Morrison (HMN), Sheena Skinner

Apologies: Andrew Mackay (AMK)

Minutes Secretary: Mary Goulder (MG)

Item 1. Welcome/Apologies (as above.) Sandy Allison welcomed those present, starting the meeting promptly at 7pm.

Item 2. Adoption of minutes of last AGM. The minutes of the AGM held on 11th June 2014 were adopted as a true and accurate record; proposed: Iain Mackay, seconded: Hector MacLennan.

Item 3. Chairman's report. SA's brief report mainly covered the long running project to acquire and set up for use the landing lights for the Scottish Air Ambulance Service. Although no invoice has yet been received for the cost of the lights, they were delivered some weeks ago. Funding is currently being sought to meet the purchase price. Negotiations continue with the Fire Service to arrange the storage and maintenance and the setting out of lights when required.

Item 4/5. Treasurer's report/Adoption of accounts. With approval of Treasurer Hector MacLennan, MG handed out copies of the signed and audited accounts. Proposed by Emma Armstrong and seconded by Hector MacLennan, these were adopted by all present and will be submitted to The Highland Council accordingly. The present balance in the Treasurer's account stands at £2,347.93. A vote of thanks was recorded for John Forbes for once again carrying out the audit of accounts and preparing them for submission in the format approved by The Highland Council.

Item 6. Election of office bearers. The outgoing office bearers stepped down and Cllr Morrison assumed the Chair to conduct the elections, the results of which were as follows:

<u>Position</u>	<u>Proposer</u>	<u>Seconded</u>
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Chair: Sandy Allison	Emma Armstrong	Jackie Young
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Sandy Allison very reluctantly took the post but only until the CC elections in November. He indicated that he may well not stand for re-election to the CC at that time.

Vice Chair: Jeff Norrie	Jackie Young	Emma Armstrong
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Jeff Norrie accepted remaining in this post but stated that he is unable either now or in November to take on any other office bearing role.

Treasurer: Hector MacLennan	Emma Armstrong	Sandy Allison
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Hector MacLennan accepted the position but with Mary Goulder continuing to undertake the day to day handling of the accounts under the supervision of the Community Council.

Secretary: Emma Armstrong	Jeff Norrie	Hector MacLennan
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Emma Armstrong agreed to continue in this post.

Mary Goulder was asked to remain in post as **Minutes Secretary** with responsibility for correspondence shared with Secretary, and the day to day Treasurer work, as before. Mary Goulder agreed to continue in this position.

Item 7. Any other competent business relevant to the AGM. There being no other relevant business raised, the business of the public meeting was concluded at 7.20pm.