

Kiltearn Community Council

Minutes of Annual General Meeting 2023
Held in Cornerstone Cafe



Held on Thursday 21st September 2023.

PRESENT

Members	John McHardy (JMCH) Chair Shelagh Dennett (SD) Treasurer Cai MacIver (CM) Secretary Celina Peoples (CP) Mandy MacLeman (MM)
Admin	Annelie Graham (AG) Minute Taker
Highland Council	Helen Ross (Senior Ward Manager)
Public	Gary Payne John Ross Preston Whyte

Item Discussion

1 Apologies/Welcome

1.1 Apologies noted from Alpin Macdonald (AM), Lynn Bell KCC Bookkeeper, Cllr Nolan, Acting Police Sergeant Harry Milton and Sgt Gallie of Police Scotland, Sarah McNair.

2 AGM

The minutes of the AGM held on **4th October 2022** were agreed as being a true and accurate record as proposed by MM and seconded by CM.

2.1 Chairman's Report

The Chair thanked those who continued to work for the benefit of the Community and that the KCC was grateful for the Highland Council's continued support in KCC's endeavours.

JM also thanked the Highland Councillors, past and present, for their support and fellow Members of the KCC for their work on behalf of the community, and in particular the Secretary, Treasurer and Bookkeeper for their input.

2.2 **Treasurer's Report**

The Treasurer invited questions but noted that accounts had been previously circulated which indicated a year-end balance of £154,089.86. The Chair recorded KCC's thanks to the Treasurer and Bookkeeper for the work undertaken

The accounts, as audited by Jenny Robson, were adopted as proposed by JM and seconded by MM.

2.3 **Election of Officer Bearers**

JM stood down for the Chair with Helen Ross accepting the position of Chair through the election procedure. Office Bearers were confirmed as follows

Chairman	John McHardy, proposed by SD, seconded by CM
Treasurer	Shelagh Dennett, proposed by JM, seconded by MM
Secretary	Cai MacIver, proposed by JM, seconded by SD

JM thanked the honorariums, Annelie Graham as minute taker and Lynn Bell as Bookkeeper, and it was agreed that they should continue in their roles.

3 **Next meeting:** Tuesday 10th October 2023

The Chair thanked those present for their attendance.