

FEUGHDEE WEST COMMUNITY COUNCIL

Approved Minutes of Annual General Meeting

Held in Inchmarlo Hall on Thursday 30th March 2017 at 7.00pm.

Present:

Community Councillors: Mr. W. Smith Jnr., Mr. I. Brockie, Mr. I Morrison, Mr. A. Neish, Mrs. J. Randalls, Mr. M. Smith.

Banchory and Mid Deeside Councillors: Cllr. K.Clark, Cllr. L. Clark

Co-opted Members: Mr. I Adams, Mr. R. Sheridan, Mr. W. Smith Snr.

Minutes: Mrs. I. Addison

Members of the Public: 14 Members of the public were present.

1. Apologies and Absences

Apologies were received from Cllr. J.Webster

2. Minutes of the last AGM

The Minutes of the last AGM held on 31st. March 2016 were approved.

Proposed by Mr. W. Smith jnr. and seconded by Mr. I. Morrison.

3. Matters Arising

January Minutes: The questions over accounting was subsequently clarified and it was confirmed that there was no discrepancy. An apology was issued and accepted and it was agreed to issue an addendum to the January Minutes. (signed off by Mr. M.Smith)

4. Chairman's Report

A copy of the Chairman's report is attached to these Minutes. There were no comments arising.

5. Secretary's Report

A copy of the Secretary's report is attached to these Minutes. It was clarified that FWCC is a statutory consultee in regards to the proposed Glen Dye windfarm application. An addendum to this effect was agreed.

6. Treasurer's Report

A copy of the Treasurer's report is attached to these Minutes.

The treasurer summarised the report and presented the accounts for the year ending February 2017.

7. Election Results

It was noted that there have been 19 nominations for 6 places on Community Council and that a contested election will be held.

After some discussion and clarification by Cllr. L.Clark regarding the two options available, there was a vote by an agreed public show of hands for how the electoral system should be implemented for 2017:

1st Past the Post: 10 votes

Single Transferable Vote: 13 votes

Abstentions: 1

The motion was therefore carried for a single transferable voting system.

Proposed by: Mrs. J. Randalls

Seconded by: Mr. P. Tyrell

Dates and times for elections to be announced for April.

8. Any Other Business:

There was no other business

9. Dates and Venues of Meetings for 2017/18 including next AGM

27th April 2017 Strachan Hall
25th May 2017 Inchmarlo Hall
29th June 2017 Strachan Hall
27th July 2017 Inchmarlo Hall
31st August 2017 Strachan Hall
28th September 2017 Inchmarlo Hall
26th October 2017 Strachan Hall
30th November 2017 Inchmarlo Hall
25th January 2018 Strachan Hall
22nd February 2018 Inchmarlo Hall
29th March 2018 Strachan Hall (includes AGM)

The next Annual General Meeting will be held on 29th March 2018 at 7p.m. in Strachan Hall.
The Meeting closed at 8.56 pm