

Contin Community Council Annual General Meeting v0.1

19:30 Wednesday 12 June 2024

Minutes

1. Welcome and apologies

Present: John Heathcote (Secretary), Simon Bates (SB, Treasurer), James Ruggles-Brise (JRB), Frances Welton (FW), Cllr Liz Kraft (LK).

Apologies: Norma Ross (NR), Phil Baarda (PB).

In the absence of the Chair (NR), the meeting was chaired by JH.

2. Minutes of the previous Annual General Meeting

The minutes were accepted. Proposed JH, seconded SB

3. Chairperson's Annual Report

NR's written report was taken as read, proposed JH, seconded SB

4. Treasurer's submission of Financial Statement

This has been submitted to the Examiner but not yet been returned.

5. Demit of current Office Bearers and election of new Office Bearers

NR had already indicated that she did not wish to stand for Chair this year. JH was happy to remain as Secretary and SB as Treasurer. Since there were no nominations for Chair, JH indicated that he would act in this role temporarily, as well as Secretary. Proposed FW, seconded JRB.

The view was that the way ahead was to co-opt additional members, so that there was representation of all parts of the area. Areas not currently represented are Tor View, Craigdarroch, and Tarvie. There are no members with school-age children. This would increase the pool from which to select officers.

Subsequent to the meeting, it is unclear that we have the power to co-opt, unless a vacancy arises.

6. Date of next AGM

This was fixed as 12 June 2025, pending confirmation of room availability.