

GRANTOWN ON SPEY and VICINITY COMMUNITY COUNCIL

Minutes of Annual General Meeting held on 1 December 2020 at 18.30 by Zoom

Present: Linda Coe (LC)
Bill Sadler (BS)
Declan Gallacher (DG)
Ewan MacGregor (EM)
John Halliday (JH)
Laurie MacLeod (LM)
Lucy Edmondson (LE)
Muriel Cockburn (MC) Highland Councillor

Apologies: Michelle MacLean (MM)
Emily Strang (ES)

1. Welcome

LC welcomed everyone to the meeting and thanked everyone for attending.

2. Minutes

The Minutes of the AGM held on 21 May 2019 were adopted

Proposed BS Seconded EM

3 Chair's Annual Report

LC confirmed that her Report had been circulated in advance of the Meeting and the Meeting agreed to take the Report as read. LC invited comments of which there were none.

4. Financial Statement:

The Financial Statement had been circulated with the Notice and was presented to the Meeting and adopted.

Proposed LM Seconded JH

5. Appointment of Office Bearers:

MC took the Chair and invited nominations for Chair. Linda Coe was nominated and approved.

Proposed EM Seconded LM

LC assumed the Chair and sought nominations for the other Office Bearers. The following appointments were approved:-

Treasurer: Declan Gallacher

Proposed LM Seconded BS

Secretary: Ewan MacGregor

Proposed BS Seconded LM

6. Meeting dates for 2021:

LC confirmed that the dates for CC Meetings in 2021 had been circulated with the Notice