**Minute of the Annual General Meeting of the Banff and Macduff Community Council**

Atthe **Macduff Community and Sports Centre**

On **Monday 26th June 2023 at 6.30pm**

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| **Attendees:** |  |
| Colin Robson | Community Council Member |
| John Main | Community Council Member |
| Douglas Thomson | Community Council Member |
| Hazel Daniel | Community Council Member |
| John Will | Community Council Member |
| Louise McCafferty | Community Council Member |
| Mary Arnold | Community Council Member |
| Paul Gleisner | Community Council Member |
| Reg Connon | Community Council Member |
| Shona Watson | Community Council Member |
| David Duguid  Kevin Ritchie | Community Council Member  Community Council Member |
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| Councillor Glen Reynolds | Ward 1 Councillor |
| Councillor John Cox | Ward 1 Councillor |
| Councillor Mark Findlater | Ward 2 Councillor |
| Councillor Richard Menard  Councillor Ross Cassie | Ward 2 Councillor  Ward 2 Councillor |
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| **Apologies**  No apologies |  |
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1. **Minutes of AGM 2022**

Approved by Dougie Thomson

Seconded by Mary Arnold

It was noted that Kevin Ritche’s name had been missed from the Minute of the AGM in August 2022. Hazel agreed to amend.

1. **Chair’s Report**

Mary Arnold thanked the Council staff with their support when the new Community Council was set up. There has been a shaky start, however progress is being made.

Mary thanked Hazel for taking over as Secretary halfway through the year.

There have been challenges for the Community Council, one of them being the managing of the Aldi issue, which went relatively well. It was recognised that there will be challenges in the future.

There is work to be undertaken. including setting up a Resilience plan and the funding this will require. Colin Robson has already begun work on this. There are issues regarding infrastructure and how this can be managed. Mary mentioned a Conference paper from West Lothian regarding communication with the community and how this Community Council can make this better.

Mary thanked all the local councillors for their input and their attendance.

Mary was thanked for report.

1. **Treasurer’s Report**

Louise McCaffery provided a report as below:-

Grant Received (balance from last CC) £792.80

Grant Received (2023/4) £1058

Paid £35 Data Security Fee

Total in bank -  £1815.80

Due £59.99 x 2 Microsoft packages\* £119.98

Total available - £1695.82

Louise was thanked for her report

1. **Election of Office Bearers**

The call for nominations was made and these were appointed as follows:

* Chair:

Mary Arnold was proposed by Louise McCafferty and Seconded by Dougie Thomson and was duly retained as Chair.

* Vice Chair:

Kevin Ritchie was proposed by Reg Connon and seconded by John Will and was duly retained as Vice Chair.

* Treasurer:

Louise McCafferty was proposed by Mary Arnold and seconded by Paul Gleisner and was duly retained as Treasurer.

* Secretary

Hazel Daniel was proposed by Kevin Ritchie and Seconded by Shona Wason and was duly retained as Secretary.

1. **Constitution**

There were no amendments required or noted for the Constitution.

1. **Next agreed meeting dates**

**28 August 2023 -- Deveron Centre, Community Rooms 4 & 5**

25 September – Macduff Sports Centre

30 October – Deveron Centre, Community Rooms 4 & 5

27 November – Macduff Sports Centre

24 January 2024 – Deveron Centre, Community Rooms 4 & 5

26 February – Macduff Sports Centre

25 March – Deveron Centre, Community Rooms 4 & 5

29 April – Macduff Sports Centre

27 May – Deveron Centre, Community Rooms 4 & 5

**24 June (AGM)** – Macduff Sports Centre