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

Atthe **Macduff Community and Sports Centre**

On **Monday 26th June 2024 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 |
| Reg Connon | Community Council Member |
| Shona Watson | Community Council Member |
| David Duguid  Kevin Ritchie | Community Council Member  Community Council Member |
|  |  |
|  |  |
| Councillor John Cox | Ward 1 Councillor |
| Councillor Mark Findlater | Ward 2 Councillor |
| Councillor Richard Menard | Ward 2 Councillor |
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|  |  |
|  |  |
| **Apologies**  Paul Gleisner Cllr Stuart Adams | Community Council Member  Ward 1 Councillor |
| Cllr Glen Reynolds | Ward 1 Councillor |
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1. **Minutes of AGM 2023**

Approved by Shona Watson

Seconded by Dougie Thomson

1. **Chair’s Report**

Mary provided a list of issues that have been debated throughout the year within the Community Council and the promotion and progress which has been made. These included the Website which has been developed as well as the new logo for the Community Council. The Banff and Macduff in Bloom and the First Responders are now subgroups. Financial support has been given to Banff and Macduff in Bloom, Friends of Tarlair, Home Start and the Christmas Lights. There are some issues which continue to require monitoring, such as the War Memorial and the Heraldic Stones as well as the area at the Anchor. These are just some of the issues which Mary highlighted within her report.

Mary thanked people for supporting her in her role as Chair.

Mary was thanked for report.

1. **Treasurer’s Report**

Louise McCaffery provided a report as below:-

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Microsoft x 2 | 28/10/2023 |  | 119.18 | Hazel Daniel |
| 4 wreaths | 28/10/2023 |  | 141 | Shona Watson |
| website domain | 01/11/2023 |  | 29.98 | John Main |
| Amenity & Improvement Fund | 14/11/2023 | 2400 |  | N/A |
| Data protection fee | 09/02/2024 |  | 35 | ICO DD |
| annual insurance | 01/02/2024 |  | 97.2 | Zurich |
| Amenity & Improvement Fund | 04/03/2023 |  | 2400 | 3 charities |
|  |  |  |  |  |
| Total 01/04/23 | £1,815.80 |  |  |  |
| Total In | 2400 |  |  |  |
| Total Out | 2822.36 |  |  |  |
| Total 31/3/24 | £1,393.44 |  |  |  |

Louise was thanked for her report

1. **Election of Office Bearers**

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

* Chair:

Hazel Daniel was proposed by Shona Watson and Seconded by Reg Connon and was duly elected as Chair.

* Vice Chair:

Kevin Ritchie was proposed by Reg Connon and seconded by Dougie Thomson and was duly retained as Vice Chair.

* Treasurer:

Louise McCafferty was proposed by John Main and seconded by Shona Watson and was duly retained as Treasurer.

* Secretary

John Main was proposed by Shona Watson and Seconded by Hazel Daniel and was duly elected as Secretary.

Mary was thanked for her time that she gave as Chair.

1. **Constitution**

Amendments to the current Constitution were discussed and made. Hazel to type up and send to the Area Office for agreement.

1. **Next agreed meeting dates**

* 28 Aug 2024
* 25 Sept 2024
* 30 Oct 2024
* 27 Nov 2024
* 29 Jan 2025
* 26 Feb 2025
* 26 Mar 2025
* 30 Apr 2025
* 28 May 2025
* 25 Jun 2025
* Venues and times to be confirmed at a later date