

Blackness Area Community Council

Minutes of Annual General Meeting 17 February 2016

Attendees

Council Members:

Merv Archibald, Nick Paul, Dave Lawson, Martin Knott, Sharman Faulds, Kathryn James

In addition there were 3 members of the public present.

Apologies M Watt

The Convener, M Archibald, opened the meeting by welcoming all those attending.

Approval of the Previous Minutes

Proposed by D Lawson and seconded by N Paul.

Annual Report

M Archibald presented the annual report

Financial Report

The Financial Report and Auditor's Report for the period ending 31 March 2015

Both reports were accepted following the motion of NP, seconded by DL

Election of office bearers

- **Convener.** Convener M Archibald declared all offices vacant and invited S Russell to take the Chair. Nominations for Convener were invited. M Archibald was proposed by KJ and seconded by NP. There being no further nominations, M Archibald was elected. S Russell handed the Chair back to M Archibald.
- **Vice Convener.** N Paul was proposed by MK and seconded by KJ. There being no further nominations, N Paul was elected.
- **Secretary.** K James was proposed HP and seconded DL. There being no further nominations K James was elected. It was noted that this is a limited role and H Paul kindly agreed to continue as minutes secretary.
- **Treasurer.** D Lawson was proposed by MK and seconded by KJ. There being no further nominations, D Lawson was elected.

Election of other Council members

- M Knott was proposed by KJ and seconded by DL. There being no further nominations, M Knott was elected.
- Having advised MA that he was prepared to continue as a Council member, M Watt was proposed by HP and seconded by KJ. There being no further nominations, M Watt was elected.

Co-opted Council members

- S Faulds was proposed by KJ and seconded by MK. There being no further nominations, S Faulds was co-opted.

M Archibald thanked everyone for attending and closed the meeting at 7.25pm