

Annual General Meeting

Monday 18th November 2019, 7:30pm

Auchengray Church Centre

Draft Minutes

1 Present:

Present:

Alistair Marshall	(Chair)	John Robertson	TCC
Margaret Addo	TCC	Patricia Tucker	TCC
Tricia Govan	TCC	Eric Williamson	TCC
Stephen Hunter	TCC	John Tucker	(Associate Member)
Barbara Robertson	TCC		
Richard Elliot-Lockhart	(Councillor)	Catherine McClymont	(Councillor)
June Bulloch	WAT Group	Myra Dick	Resident
Campbell Fisher	ACCT	James Lindsay	Resident
Jane Wilson	WAT IF??		

2 Apologies: Julia Marrs (Councillor)

The Chair welcomed everyone to the meeting.

3 Adoption of Minutes of 2018 AGM :

Proposed by Eric Williamson Seconded by John Robertson

4 2019 Chair's annual report: Presented by Alistair Marshall

Dear Residents, I believe it has been another good year for the TCC with a good response from the community regarding the Big Fun day and further progress being made on working relations with various groups within our community. The TCC has come on leaps and bounds but must keep up the hard work and progress in the coming year. Our ability to award the SLC Micro Grants is changing the dynamics of the TCC relations, we can finally offer the financial support we have always wanted to give the community and I have had nothing but positive feedback about this.

The Big Fun Day and the scarecrow competition is a favourite of mine even though the weather was against us again, but hopefully the change of date will help us with this next year. The scarecrow competition was fiercely contested (especially in my household) and was very good fun. Going forward I feel we should try some stronger advertising in an attempt to prevent so many late entries and hopefully help increase overall entry numbers.

I would like to take a moment to thank you all for your support over the last year, I have enjoyed being your chair and look forward to another successful year. However, a Committee should be just that and going forward I would like to see all the members of this Committee taking full and active participation in as many areas as possible, this will help to continue in raising the profile of the TCC within the area throughout the year.

The last thing I must add is that I'm proud and honoured to be part of the Community Council and working with yourselves.

Thank you
Alistair Marshall

5 Treasurer's submission of Balance Sheet and Annual Accounts

Presented by Tricia Govan

(Attached)

6 Election of Office Bearers

- | | | | | |
|----|-------------------------------|-----------------|-------------------|--|
| a. | Nominations for Secretary: | Patricia Tucker | | |
| | Proposed by Alistair Marshall | Seconded by | Margaret Addo | |
| b. | Nominations for Treasurer | Tricia Govan | | |
| | Proposed by Margaret Addo | Seconded by | Alistair Marshall | |

7 Constitution Are any changes proposed by members?

There were no changes proposed by Members

The Constitution was confirmed and adopted unanimously by a show of hands

8 Adherence to the Scheme and Associated Documentation

Members were asked for their agreement to adhere to the Scheme and its associated documentation, having previously been provided with copies of the scheme and the 2018 Guidelines Handbook. (A hard copy of the 2018 Handbook was distributed to Members).

Members were unanimous in their agreement as shown by raising their hands.

This minute serves as a recording of that agreement.

9 Arrangements for Future Meetings 2019 - 2020

- a. **Venues,** The venue will continue to be Auchengray Church Centre.

b Dates, and Times

Following discussion, dates and times were agreed as recorded below.

i) Ordinary Meetings: Third Monday of the Month as below:

February 17th,

March 16th ,

April 20th ,

May 18th

June 15th

September 21st

October 19th

November 16th following AGM

All meetings to commence at 7:30pm

ii) AGM 2020

November 16th at 7:30pm

- c **Locations of Public Notices:** Village Halls, Notice Boards, Website,

- d **Distribution of Minutes:** Village Halls, Notice Boards, Website

10 Close of Meeting

The Chair thanked everyone for their attendance, and also Campbell & Linda Fisher for their hospitality over the year.

The meeting Closed at 7:58pm The Monthly Meeting to follow after a short break.

