

MINUTES of GRANTOWN ON SPEY and
VICINITY COMMUNITY COUNCIL
40TH Annual General Meeting held on 20 June 2017
In the Grantown Courthouse at 1900

Present: Barry Main Chair
Charlie Sinclair Treasurer
Janet Flannery
Kenny Kinnaird
Bill Sadler
Ewan Sutton

Also present: Cllr Muriel Cockburn
Jeannie Munro
Joan Scott
Margaret Ross

Apologies: Beatrice Oliphant
Martin Ross
Alix Harkness Minute Secretary

The Chair welcomed those present to the AGM.

1. The Minutes of the Annual General Meeting held on 21 June 2016 were adopted.

Proposed: Janet Flannery; Seconded: Charlie Sinclair

2. The Chair presented the Annual Report.

3. The Treasurer presented the Financial Statement for the year ended 31 March 2017 which had been independently examined and certified correct. The Financial Statement for the year ended 31 March 2017 was adopted.

Proposed: Kenny Kinnaird; Seconded: Ewan Sutton

4. With the retiral of Janet Flannery, Ewan Sutton and Charlie Sinclair the Community Council went into abeyance as it was no longer quorate and thus there was no election of office bearers. The Chair thanked those members for their long and valued service. He also thanked other Council Members, Alix Harkness for taking the minutes at recent meetings and all members of the community who had attended.

5. The Chair expected the date of the next AGM to be announced in June 2018.