

KINLOCHBERVIE COMMUNITY COUNCIL

Minutes of Annual General Meeting held on 05.10.10 at the Village Hall

Present: Graham Wild (Chairman), John Mann (Vice Chairman)
Christine Mackenzie (Treasurer), Joan Mackay, Sylvia Mackay,
Stuart McHugh, Michael Otter, Angus Ross

**Members of the
Public present:** None

Also Present: PC Ian Sutherland and Elaine McHugh (Secretary)

Agenda Items

(1) Apologies

Apologies were received from Mairi Eastcroft, Murdo MacPherson and Cllr Robbie Rowantree.

(2) Minutes of 07.10.08 AGM

The Minutes of the AGM held on 07.10.08 were proposed for approval by Christine, seconded by Stuart and duly approved.

(3) Matters arising from Minutes of 07.10.08 AGM

There were no matters arising.

(4) Chairman's Report

Graham gave thanks to everyone for the commitment shown over the last year. He mentioned positives such as the Community Company, which now had its own bank account, and its involvement in projects like Loch Clash. He highlighted the meetings with HIE, which have led to the go ahead for a Community Project Co-ordinator for Kinlochbervie. Progress so far is that a recruitment advert had been placed and vacancy packs sent out with a closing date of 8 October. The date for interview is week commencing 18 October. The interview panel has yet to be confirmed, but will include a member of CVS North who have had experience having recruited their own Local Development Officer. At this point Graham brought to the attention a letter he had received from Committee Member, Michael Otter, and distributed a copy to all. In the letter, Michael had taken issue over Graham's integrity and suggested as a course of action Graham's resignation as Chairman. Michael explained his reasons for the letter and a debate between Graham and Michael took place. The Chairman offered Michael the opportunity to call for a vote of confidence but this was not taken up. At this point the Chairman closed the discussion and continued with the Agenda.

(5) Treasurer's Report

A copy of the Report is attached to these Minutes as Appendix 1.

(6) Election of Office Bearers

Graham asked the members if they were happy to conduct proceedings as in the past. All agreed. John and Christine were happy to continue as Vice Chairman and Treasurer respectively if voted on. Graham asked if anyone else wished to nominate or stand against any of the incumbents. The previously mentioned member felt someone should stand against Graham as chairman, however, no one came forward, and Graham confirmed he was willing to stand for another term. In respect of Vice-Chair there was a nomination by proxy for Stuart should John no longer wish to stand, however, Stuart said he was

not formally approached and felt at this time he did not wish to stand. A show of hands for Vice-Chair nomination was requested, which when added to the proxy votes resulted in Stuart totalling four votes and John five. In consequence, the elections for the posts of Chairman, Vice-Chairman and Treasurer proceeded as follows:

Office	Nominee	Nominated by	Seconded by	Result
Chairman	Graham	Christine	John Mann	Elected
Vice-Chairman	John	Michael	Graham	Elected
Treasurer	Christine	Graham	Stuart	Elected

(7) Date of Next Annual General Meeting

The next Annual General Meeting was scheduled for 7.00 pm on 4 October 2011 in The Village Hall.

The meeting ended at 7.35 pm.