

KINLOCHBERVIE COMMUNITY COUNCIL

Minutes of Annual General Meeting held on 20.06.2013 at the Village Hall

Present: John Mann (Chairman), Gary Sutherland (Vice Chairman),
Christine Mackenzie (Treasurer), Murdo Macpherson (Secretary),
Angus Ross

Members of the public present:
None

Also Present: Alison Sinton (minutes)

Agenda Items

(1) Apologies

Apologies were received from Fiona Donaldson (Community Project Co-ordinator),
Mairi Eastcroft, Kirsty Holland

(2) Minutes of 05.06.12 AGM

The Minutes of the AGM held on 05.06.12 were proposed for approval by Christine and
seconded by Angus and duly approved.

(3) Matters arising from Minutes 05.06.12 AGM

There were no matters arising.

(4) Chairman's Report

John distributed a copy of his Chairman's report.

(5) Treasurer's Report

Christine circulated a summary of the year's income and expenditure (2012-13) which
illustrated a bank balance of £6,004.11 as at 31.03.13 and £97.14 in the War Memorial
Fund.

(6) Secretary's Report

Murdo gave his report mentioning various items of correspondence dealt with over the
year and the latest news on the Geopark.

(7) Election/Confirmation of Office Bearers

John Mann was proposed and seconded as Chairman, Gary Sutherland as Vice Chairman,
Christine Mackenzie as Treasurer and Murdo Macpherson as Secretary.

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(8) AOCB

The problem of dog fouling in Kinlochbervie was discussed. Gary is in correspondence with the Highland Council and hopes to get more signs erected to alert owners to the possible consequences of non-compliance.

Murdo told the committee that the Geopark revalidation is looking positive.

(9) Date of next AGM

3rd June 2014