

Balintore & Hilton Community Council
Minutes of Meeting Tuesday 6th June 2015 at the Seaboard
Memorial Hall, Balintore
www.seaboardvillages.org

Present – Community Council Members:

Betty Lochhead - Chairperson, Coral Allan - Vice Chair, Emma Barr - Secretary,
Alice Smith, Danuta Van Zyl
Cllr Rhind,

Apologies Received:

Cllr Robertson, Sheena McKinney, Robert James, Catherine MacLean - Treasurer

In Attendance:

Two members of the public

Mrs Lochhead - Chairperson - took the chair. All present were welcomed to the annual general meeting of the Balintore and Hilton Community Council (BHCC).

Alice Smith confirmed that the required quorum was present.

Approval of Minutes for AGM 2014 - Taken as read.

Appointment of independent auditors - Mrs B Skinner has once again kindly agreed to take on the role of independent auditor,

Treasurers report - in the absence of the treasurer it was agreed to defer the treasurers' report until the Sept 2015 meeting.

Annual Report - The chairperson addressed the meeting and gave a summary of the performance and achievements of the BHCC over the past year.

Appointment of BHCC office bearers -

Cllr Rhind stepped in to chair the meeting in order to appoint the office bearers.

It was clarified that the positions of the elected office bearers would be held until the Council elections in November 2015, when a statutory notice will be advertised to invite members of the public to apply to represent their communities. Cllr Rhind confirmed that if no members of the public apply for the posts, then the BHCC will fold. It was also confirmed that a minimum of eight people are required as a quorum for the BHCC to operate.

Chairperson - Betty Lochhead *nominated by Coral Allan and seconded by Emma Barr.*

Vice Chairperson - Coral Allan *nominated by Emma Barr and seconded by Alice Smith*

Treasurer - Catherine *nominated by Betty Lochhead and seconded by Alice Smith*

Secretary - Emma Barr *nominated by Coral Allan and seconded by Danuta. Van Zyl*

A discussion ensued re the process of becoming an office bearer on the BHCC. It was confirmed that the council elections override the BHCC constitution which requires that a member of the public must first sit on the BHCC, for one year, as a member before being voted on as an office bearer.

Vote of thanks - With the business of the meeting addressed the chairperson thanked the attendees for their input and the meeting was concluded.

- **Date and Time of Next Meeting:**

Tuesday 7th June 2016 at the Seaboard Memorial Hall.

AGM from 7 p.m.

General meeting 7.30 p.m.