

# Balintore & Hilton Community Council

Minutes of Annual General Meeting 4<sup>th</sup> June 2013  
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**1) Present – Community Council Members:**

Chair Person – Alice Smith, Treasurer – Catherine MacLean, Robert James, Sheena McKinnie and Hanna Nichols – Minutes Secretary.

**2) In Attendance:**

Cllr. Fiona Robertson  
Claire Nichols, Speaker for the Abbotshaven Mural Project.  
No members of the public were present.

**3) Apologies Received:**

Cllr Alasdair Rhind, Betty Lochhead – Vice Chair, Keith Hart - Secretary

**4) Approval of minutes for AGM 2012:**

The minutes had been circulated prior to the meeting.  
It was noted there was a typing error on point 4 of minutes. Date should have said 2011.  
Approval proposed by Robert James and seconded by Sheena McKinnie.

**5) Matters Arising from Minutes:**

The change of date on the previous year's minutes was raised and corrected.  
Point 5 of 2012 minutes was discussed. The rope around anchor garden has not been repaired. Enquiries were made; new replacement rope would cost £500. Since last years meeting there has been more vandalism. It was agreed that this would be put on the agenda for the August meeting.

**6) Presentation of Annual Report**

Chairperson Alice Smith presented the annual report. The Chairperson thanked the committee, Councillors and the public for their support over the last year.

**7) Adoption of Annual Report:**

The report was proposed by Sheena McKinnie and seconded by Robert James.

**8) Presentation of Accounts:**

The accounts were presented by Catherine Maclean, Treasurer. The administrative problems with the bank have been resolved. It was reported it has been a good year.

**9) Adoption of Accounts:**

Adoption of the accounts was proposed by Robert James and seconded by Sheena McKinnie.

**10) Appointment of Auditors/Independent Examiner**

The CC Committee agreed to ask Elizabeth Skinner to prepare accounts next year. The Chairperson asked to give Mrs Skinner a gift voucher as a thank you. The Treasurer will organise this.

**11) Election of Office Bearers:**

Cllr Robertson stepped in to chair the meeting in order to appoint the chair.

Chairperson, Alice Smith – proposed by Robert James, seconded by Catherine Maclean

Cllr Robertson handed the meeting back to Alice Smith, Chairperson once she was re-elected. The Chairperson thanked Cllr Robertson for standing in.

Vice Chairperson, Betty Lochhead – proposed by Catherine Maclean, seconded by Sheena McKinnie Betty Lochhead was not present at the meeting but had previously indicated her willingness to stand as Vice-Chair again this year.

Treasurer, Catherine Maclean – proposed by Sheena McKinnie seconded by Robert James

Keith Hart has decided to step down as Secretary. The CC in his absence thanked him for all his support and work he has done during the time he has served on the committee. The Secretary position is vacant until the August meeting. It was agreed as a temporary measure to wait to appoint a new secretary in the absence of some members.

Having lost three members since the last AGM (Heather Liddell-Young, Barry Young and Keith Hart) the committee agreed they need more community input to be able to appoint new members to the CC in order for it to continue their work effectively.

Sheena McKinnie and Robert James are happy to continue as members of the CC.

**12) Date of next AGM:**

The next AGM will be held on 3<sup>rd</sup> June 2014