

MUCKHART COMMUNITY COUNCIL

Minutes of the Annual General Meeting of Muckhart Community Council held at the Coronation Hall, Pool of Muckhart on Wednesday 14th September 2022, following the business meeting at 7:30pm

Status: **Draft:**

Present: Jon Jordan (JJ) Chair
Gillian Thompson (GT) Secretary
Danny Conroy (DC) Treasurer
Andrew Davis (AD)
Patrick Thompson (PT)
Chris Hardy (CH)
Jonathan Bacon (JB)
Matthew Pease (MP) Minute Secretary

Councillor Denis Coyne

1. Introduction and Apologies for Absence

JJ welcomed Council members and a number of residents (MOPs) to the meeting.
Apologies for absence were received from Marlene White (MW).

2. Minutes of Meeting on September 8th 2021

The Minutes of the meeting of 8th June were approved, proposed by JJ, seconded by DC.

3. Matters Arising

There were no matters arising.

4. Chairman's Report

JJ presented his report, a copy of which is to be issued separately and appended here.

5. Treasurer's Report

DC presented the audited MCC Accounts for the year up to 31st March 2022, noting an additional £19,000 received, but otherwise as the previous year, and these were accepted unanimously. The accounts had kindly been audited again by Alistair Cowan CA.

6. Election of Office Bearers

JJ and GT are to stand down after this meeting.

GT was elected to the chair unanimously.

AD undertook to accept the role of Secretary if stripped down to its minimum.

DC to continue as Treasurer.

7. MCC Meeting Dates for 2023

The following dates were proposed and agreed, including an additional date in June to reduce the summer gap:

-		Wednesd
	ay 25 th January 2023	
-		Wednesd
	ay 22 nd March 2023	
-		Wednesd
	ay 24 th May 2023	
-		Wednesd
	ay 14 th June 2023	
-		Wednesd
	ay 6 th September 2023 (<i>Note: Meeting to be followed by the AGM</i>)	
-		Wednesd
	ay 25 th October 2023	
-		Wednesd
	ay 6 th December 2023	

All meetings will start at 7:30pm and will be held in the Coronation Hall.

3. AOCB

There was no other business.

The meeting closed at 9.45pm

(The Chairman's Report 2021 - 22 is appended below, for information)