

Draft Minutes of the Annual General Meeting of Muckhart Community Council

Wednesday 6<sup>th</sup> September, 2023

<b>In attendance:</b>	<ul style="list-style-type: none"> <li>• Gillian Thomson (GT), Chair</li> <li>• Patrick Thompson (PT), Vice Chair</li> <li>• Andy Davis (AD), Secretary, joined part way through meeting</li> <li>• Danny Conroy (DC), Treasurer</li> <li>• Jon Jordan (JJ)</li> <li>• Jonathan Bacon (JB)</li> <li>• Chris Hardy (CH)</li> </ul> <p>In attendance:</p> <ul style="list-style-type: none"> <li>• Alan Salmond (Waste Disposal Office, Clackmannanshire Council)</li> <li>• Lesley Baillie, Community Council Liaison Officer</li> <li>• PC Barry Ritchie</li> <li>• Marion Riddell (MR)</li> </ul>
<b>Apologies</b>	<ul style="list-style-type: none"> <li>• Celia Norton</li> <li>• Marlene White</li> <li>• Mathew Pease</li> <li>• Cllr Dennis Coyne</li> <li>• Cllr Kathleen Kathleen Martin</li> <li>• Cllr Scott Harrison</li> <li>• PC Barry Reiter</li> </ul>
<b>1. Welcome, apologies for absence and introductions</b>	<ul style="list-style-type: none"> <li>• GT welcomed everyone to the meeting. MCC members and an incoming member introduced themselves to the guests present, Lesley Baillie and Alan Salmond.</li> </ul>
<b>2. Minutes of AGM on 14<sup>th</sup> September 2022</b>	<ul style="list-style-type: none"> <li>• The minutes of the previous AGM were accepted.</li> </ul>
<b>3. Matters arising</b>	<ul style="list-style-type: none"> <li>• There were no matters arising.</li> </ul>
<b>4. Chairman's report</b>	<ul style="list-style-type: none"> <li>• This item was pending and will be appended.</li> </ul>
<b>5. Treasurer's report</b>	<ul style="list-style-type: none"> <li>• The audited MCC Accounts for the year up to 31st March 2023 were presented to members. These showed the balance brought forward, from 2022, at £4,381.36. During the year, there had been expenditure of £9,210.52 and income of £7,500, leaving a balance carried forward of £2,670.84.</li> <li>• GT thanked Niall Simpson for his work in auditing the accounts.</li> </ul>

<b>6. Election of Office Bearers</b>	<ul style="list-style-type: none"> <li>• GT noted that there were 4 vacancies on the community council, with 9 current members following the resignation of CH.</li> <li>• GT thanked CH for all his work on Meadowside Crescent in particular.</li> <li>• GT also thanked AD for all his support and hard work in the role of Secretary and confirmed that he would continue his planning and grant funding role on the council.</li> <li>• All other council members present confirmed their willingness to continue in their current roles, following no other nominations being received.</li> <li>• MR offered to make a nomination for the post of Secretary and act as Minute Secretary for the current meeting.</li> <li>• GT confirmed that the election process would begin on 12<sup>th</sup> September with a 2 week submission period for nominations.</li> <li>• Nominations proceeded as follows: <ul style="list-style-type: none"> <li>○ Chair: Gillian Thomson</li> <li>○ Vice chair- Patrick Thompson</li> <li>○ Secretary: tbc</li> <li>○ Treasurer: Danny Conroy</li> <li>○ Website convenor: Jonathan Bacon</li> <li>○ Facebook convenor – Marlene White</li> <li>○ Planning Convenor – Andy Davis</li> </ul> </li> </ul>
<b>7. MCC meeting dates for 2023/24</b>	<ul style="list-style-type: none"> <li>• The following dates were proposed and accepted: <ul style="list-style-type: none"> <li>○ 25<sup>th</sup> October 2023</li> <li>○ 6<sup>th</sup> December 2023</li> <li>○ 24<sup>th</sup> January 2024</li> <li>○ 20<sup>th</sup> March 2024</li> <li>○ 22<sup>nd</sup> May 2024</li> <li>○ 4<sup>th</sup> September 2024</li> </ul> </li> </ul>
<b>8. AOCB</b>	GT thanked members for their contribution over what had been a particularly busy year.