

## **Dores & Essich Community Council**

Minutes of the AGM

Monday 13<sup>th</sup> May 2019

Dores Parish Hall at 1930 hrs

**1. Members Present:** Ella MacRae ( Chair), Angus MacLaren (Vice-Chair), Iain Cameron (Treasurer), Simon Pillatt (Secretary), John Martin, David Mason (Associate Member), Colin MacPherson, Duncan Manson, Anne MacLaren (Minutes Secretary) and Jeanette Murray (Associate Member)

Plus 3 members of the public and Morag Fraser, Caledonian Concepts

Apologies: Cllr Margaret Davidson, Derek MacRae, Izilda Whittingham

**2. Minutes** - EM opened AGM and asked for the Minutes from the previous AGM to be entered into record. This was proposed by AM and seconded by SP.

It was then reported the Chairperson's Report was sent out with the Minutes to the CC.

**3. Chairperson's Report** - EM wanted to include that the Inverness Royal Academy attended the rededication ceremony which was held on 30/9/18.

**4. Treasurer's Report** - IC handed out the annual report and bank reconciliation which showed £35,330.60 at the start of the year and £7,148.20 at the end. IC commented the payments made and grant received for the War Memorial. Concern was raised with the HC grant falling drastically. A separate account was shown in the account for the CC affairs omitting the war memorial, Red John costs, Community market and playing field funds. It was requested that the Senior Citizens Group be able to transfer money into CC Account. The CC agreed to this.

### **5. Election of Office Bearers -**

EM as Chairperson was proposed by JM and seconded by SP

AM as Vice Chairperson was proposed by JM and seconded by EM

SP as Secretary was proposed by EM and seconded by AM

IC as Treasurer was proposed by SP and seconded by Duncan Manson

The AGM ended at 1940 hrs