

Dores & Essich Community Council

(held virtually)

Minutes of the AGM

Monday 14th June 2021 at 1930 hrs

1. **Members Present:** Ella MacRae (Chair), Angus MacLaren (Vice-Chair), Simon Pillatt (Secretary), Nikki Perrin (Treasurer), Colin MacPherson, John Martin, Duncan Manson and Anne MacLaren (Minutes Secretary)

Plus Iain Cameron and Councillor David Fraser

No apologies received

2. **Minutes of the previous AGM** – last year’s AGM which was to be held on 17th August 2020 was cancelled. The Ward Manager said we didn’t need one but Accounts were audited and presented to the Audit Manager. The last AGM was held on 13th May 2019. The Minutes of the meeting held on 9th March 2020 were proposed by SP and seconded by CM.
3. **Chairperson’s Report** – EM prepared report and included thanking everyone who helped during Covid-19.
4. **Treasurer’s Report** – NP prepared report and commented there was £7,964.19 in the Bank account at the start of the financial year and ended with £7,133.01. The Accounts were audited and signed off on 8th May by Clare Cuthbertson.
5. **Election of Office Bearers** –

Cllr David Fraser took Chair and asked for nominations for:-

Chairperson - EM was nominated, SP proposed and NP seconded

Vice Chairperson – AM was nominated, EM proposed and JM seconded

Treasurer – NP was nominated, JM proposed and EM seconded

Secretary – SP was nominated, EM proposed and AM seconded