

**Dores & Essich Community Council**

**Minutes of the AGM**

**Monday 13<sup>th</sup> June 2022 at 2100 hrs**

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

Plus Cllr. David Fraser, Clare Cuthbertson, Fiona King, Jennifer Fraser, Holly Kingham, Siobhan Foster, Gregor Sutherland and George Fletcher

Apologies: Nikki Perrin (Treasurer), Chris Vallance, John MacKenzie, Bryony Beck and Emma Harrison from Visit Loch Ness

2. **Minutes of the previous virtual AGM** - held on 14<sup>th</sup> June 2021 were proposed by DM and seconded by CM.

3. **Chairperson's Report** – EM prepared report and to be put on community website.

4. **Treasurer's Report** – NP prepared report. EM read this out and commented there was £7,133.01 at the start of the financial year and £7,637.93 at the end of the financial year at 31<sup>st</sup> March. The accounts were audited and signed off by Clare Cuthbertson on 26<sup>th</sup> April. The report was proposed by DM and seconded by CM and will be put on community website.

5. **Election of Office Bearers** –

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

Chairperson – EM nominated JM and seconded by DM

Vice Chairperson – JM nominated CM and seconded by AM

Treasurer – NP staying on

Secretary – SP staying on