

Boat of Garten and Vicinity Community Council

Draft Minutes of the Annual General Meeting (for 2019/20) held on 08 February 2021 via Zoom Conferencing.

1. Record of Community Council membership and Apologies received.

Present: Brian Tolson, Ken Aitken, Caroline Holroyd, Alan Bennet, Kathryn Gillings and Valerie Fairweather.

2. Minutes of the previous AGM of 2019

The minutes were proposed as an accurate record of the meeting by Caroline Holroyd and seconded by Alan Bennet.

3. Chairperson's Annual Report

Report was proposed as accurate by Ken Aitken and seconded by Alan Bennet.

4. Treasurers submission of the financial statement.

Formal adoption of the financial statement was proposed by Caroline Holroyd and seconded by Ken Aitken.

5. Demit of current office bearers and election of office bearers.

The Community Council would like to thank Kate Johnson, Liz Johnstone and Julie Mossman for their services on the Council upto October 2019.

6. Chairperson to declare provisional date of the next AGM.

This will take place before the Ordinary meeting on Monday 14 June 2021.

Meeting Closed at 19.10