

Boat of Garten and Vicinity Community Council

Draft Minutes of the Annual General Meeting held on 14 June 2021 via Zoom Conferencing.

1. Record of Community Council membership and Apologies received.

Present: Brian Tolson, Caroline Holroyd, Alan Bennet, Kathryn Gillings, John Dickson and Valerie Fairweather, Muriel Cockburn and Sue Murray.

2. Minutes of the previous AGM of 2020

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

3. Chairperson's Annual Report

Report was proposed as accurate by Caroline Holroyd and seconded by Kathryn Gillings.

4. Treasurers submission of the financial statement.

Formal adoption of the financial statement was proposed by Caroline Holroyd and seconded by Valerie Fairweather.

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

The Community Council would like to thank Alison Fielding for her services to the Community Council and indeed the village. Thanks also to Ken Aitken who resigned in Feb 2021.

Brian Tolson was elected as Chair following Alison's resignation, this was proposed by Valerie Fairweather and seconded by Kathryn Gillings.

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

This will take place before the Ordinary meeting on Monday 13 June 2022.

Meeting Closed at 19.10