

**Cambuskenneth Community Council AGM
Monday 27th June 2022**

Recording of membership present and apologies received

Present: Tessa Carroll (Vice Chair), Barbara McElhinney (Treasurer), Elaine Turner, John McCallum, Anne Marie Oates (Minute taker)

Apologies: Ross McGregor (Chair), Linda Jones (Secretary)

Adoption of last AGM Minutes

2 corrections – **Steven** Bly corrected to **Stephen** Bly and **New Officers** corrected to **New Office Bearers**

With these corrections made, adoption as a true record:

Proposed: **Barbara**

Seconded: **John**

Chair's Annual Report

In **Ross'** absence **Tessa** gave the report.

The defibrillator is now installed, thanks to everyone involved.

Phone box 'swap shop' extremely popular, again thanks to everyone involved.

2 new sub groups formed, CNEG (Cambuskenneth Nature and Environment Group) and the Social Group.

The calendar was hugely successful and will be repeated this year.

We held a BBQ in September 2021, which restarted social events with a lot to look forward to in the coming year.

We continued to meet online but were happy to be back in person once this was allowed.

Secretary's Annual Report

Glad to see sub groups up and running and more activity and people involved. Welcome to all the new people to the village.

Treasurer's submission of Balance Sheet and Annual Accounts duly independently examined and certified correct

All signed off. £38 made last year. Year ended at just under £5000, including the funds ringfenced for the hall and park. The calendar expenditure was to be separated from expenditure on Christmas items; **Barbara** will do an addendum to this effect.

Thanks to **Barbara** and **Alan Loughray** (auditing).

Resignation of current office bearers/election of office bearers

John will be resigning from the CC. This was added to the agenda of the normal meeting to discuss.

Chair – **Tessa** (interim until the next meeting that **Ross** attends and takes over again)

Secretary – **Elaine** (interim until the next meeting that **Linda** attends and takes over again)

Treasurer – **Barbara** happy to continue

Date of next AGM – Monday 26th June 2023 @ 7.30pm in the village hall