

**Plains Community Council
Annual General Meeting 13th June 2018 at
8 pm In Plains Community Centre**



Present: Mary Doris(MD), Jim Walker(JW), Elaine Tennent(ET), Jan Stewart(JS), Andy Stewart(AS), Patrick Lavelle(PL), Eileen Grier(EG), Anne Patricia Kane(APK), Catherine Doris(CD).

1. Apologies: Irene Reid, Harry Wilson

2. Minutes of Previous A.G.M. 16th June 2016:

Approved: Catherine Doris Seconded: Jan Stewart

3. Chairperson's Report:

Mary Doris issued Chair's Report to members and summarised contents.

4. Treasurer's Report/Adoption of Audited Accounts:

Bank Balance £2886.55 (£500 ring fenced). Audited accounts adopted

5. Demit of Office Bearers:

All office bearers stood down

6. Election of Office Bearers:

Chair: Mary Doris.	Proposed: EG.	Seconded: APK
Vice Chair: Andy Stewart.	Proposed: CD	Seconded by ET
Secretary: Joint Secretaries elected:		
Catherine Doris:	Proposed: JW	Seconded by AS
Jan Stewart:	Proposed: MD	Seconded by ET
Treasurer:	Proposed: CD	Seconded by JW

7. A.O.C.B: None

8. D.O.Next A.G.M: 12th June 2018