

ALLANTON AND HARTWOOD COMMUNITY COUNCIL

ANNUAL GENERAL MEETING MINUTES 20th NOVEMBER 2018

PRESENT	APOLOGIES
CHAIRMAN - STUART MCKAY SECRETARY – KAREN MCKAY TREASURER – SANDRA WHYTE VICE TREASURER – FIONA GIBNEY COMMITTEE – JOE SHORT COMMITTEE – RHONA BARR STEWART GOVAN MARTIN MCCULLOCH	MAZ HASTINGS ALAN OSBORNE

NO	ITEM	ACTION BY
1.	Apologies Noted	
2.	No Minutes of previous meetings	
3.	AMENDMENT TO CONSTITUTION Annual General Meetings will now be set in November (and not in June as stated) Next AGM will be 19.11.19	KMcK
4.	CHAIRMAN'S REPORT Document attached	
5.	TREASURERS REPORT Balance sheet issued Balance to date £796.42	
6.	RE-ELECTION OF OFFICIALS Counsellor Martin McCulloch took temporary Chair and all existing office bearers were proposed and seconded for re-election as follows: Stuart McKay – Chairman Alan Osborne – Vice Chairman Karen McKay – Secretary Sandra Whyte – Treasurer Fiona Gibney – Vice Treasurer	
7.	DATES OF COMMUNITY COUNCIL MEETINGS FOR 2019 Agreed to change monthly meetings to: January, March, May, June, August, October and November Continue with 3 rd Tuesday of the month Next meeting January 15 th 2019	KMcK
8.	Suggested all Fortissat Community Council committee members meet annually	KMcK
9.	DATE OF NEXT ANNUAL GENERAL MEETING Tuesday 19 th November 2019	