

TORRIDON AND KINLOCHEWE COMMUNITY COUNCIL

Draft Minutes of Annual General Meeting

Held at Torridon Community Centre, Wednesday 15th June 2022 at 7pm

Present: Alpin Stewart (Acting Chair), Steve Schnabel (Treasurer), Sue Whiting (Secretary), Tom Forrest, Mat Webster, Colin Stevenson, Councillor Chris Birt

Five members of the public.

1. Apologies and any declarations of interests

Caroline Hamilton (Chair). Sally Cook has confirmed her resignation.
Acting Chair confirmed there were no interests to declare.

2. Minutes of 2021 AGM

The minutes of the 2021 AGM had been circulated. There were no issues. Minutes adopted.

3. Chair's Annual Report

Due to the absence of Caroline Hamilton (Chair), it was agreed that to enable the Chair's report to be presented by CH, the AGM meeting would be adjourned at the end and resumed at the next meeting in July.

4. Treasurer's submission of Financial Statement for preceding financial year.

Balance is £2,466.97 surplus, consisting of £1,521.97 of TKCC's own funds, £245 from toilet/bin fund and £700 COVID-19 grant fund. The report has been independently reviewed and was accepted unanimously. SW proposed, MW seconded.

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

Caroline Hamilton re-elected as Chair. AS proposed, MW seconded.
Steve Schnabel re-elected as Treasurer. AS proposed, MW seconded.
Sue Whiting re-elected as Secretary. AS proposed, MW seconded.

6. Provisional date of next AGM - Wednesday 7th June 2023.

AGM meeting was adjourned for the Chair's Annual Report to be presented at the start of the next meeting on 13th July 2022