

TORRIDON & KINLOCHEWE COMMUNITY COUNCIL

Draft Minutes of Annual General Meeting

Meeting by Zoom on Wednesday 19th June 2024 at 7.00pm

Present: Caroline Hamilton (Chair), Alpin Stewart (Deputy Chair) Steve Schnabel (Treasurer), Sue Whiting (Secretary), Tom Forrest, Colin Stephenson.

Councillor Chris Birt.

Four members of the public.

1. Apologies and any declarations of interests

Maud McIntyre, Jackie Todd.

Chair confirmed there were no interests to declare.

2. Minutes of 2023 AGM

The minutes of the 2023 AGM had been circulated. There were no issues.

Minutes adopted – SS proposed, TF seconded.

3. Chair's Annual Report

Caroline Hamilton (Chair) presented the annual report. Copy attached.

4. Treasurers Submission of Financial Statement for preceding financial year.

Balance is £1707.80 credit.

The financial statement has been independently reviewed and was accepted unanimously.

CH proposed, AS seconded AS.

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

Caroline Hamilton re-elected as Chair. SS proposed, AS seconded

Alpin Stewart re-elected as Deputy Chair. CH proposed, SW seconded

Steve Schnabel re-elected as Treasurer. SW proposed, TF seconded

Sue Whiting re-elected as Secretary. SS proposed, CH seconded.

6. Provisional date of next AGM - Wednesday 18th June 2025