

TORRIDON AND KINLOCHEWE COMMUNITY COUNCIL

Draft Minutes of Annual General Meeting

Held at Kinlochewe Community Hall, Wednesday 21st June 2023 at 7pm

Present: Caroline Hamilton (Chair), Steve Schnabel (Treasurer), Sue Whiting (Secretary), Alpin Stewart, Colin Stevenson, Maud McIntyre,
Councillor Chris Birt

Four members of the public.

1. Apologies and any declarations of interests

Mat Webster, Tom Forrest.

Chair confirmed there were no interests to declare.

2. Minutes of 2022 AGM

The minutes of the 2022 AGM had been circulated. There were no issues. Minutes adopted.

3. Chair's Annual Report

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

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

Balance is £2,964.07

surplus, consisting of £1,338.07 of TKCC's own funds, £926 from Toilets/SCDC fund and £700 COVID-19 grant fund. The report has been independently reviewed and was accepted unanimously. AS proposed, SW seconded.

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

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

Steve Schnabel re-elected as Treasurer. AS proposed, CS seconded.

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

6. Provisional date of next AGM - Wednesday 12th June 2024.