**TROON COMMUNITY COUNCIL**

**MINUTES OF ANNUAL GENERAL MEETING**

**HELD ON TUESDAY 5TH APRIL 2016**

**IN COUNCIL CHAMBERS, TROON**

**WELCOME ADDRESS FROM THE CHAIRPERSON**

Chairperson Mrs Helen Duff welcomed all those present, speaking of her past year in Office, and thanking all members for their service during the year.

**SEDERUNT**

Chair H Duff, Vice-Chair D Graham, Treasurer L Matheson, Secy. M Love, D Barr, E Williamson,

A Cameron, K Workman, F Carson, J Thornhill, G Mulveny, N Power, G Baird, D Cram, B Phillips, R Milligan

P Scully (Link Officer – South Ayrshire Council)

**APOLOGIES**

A Wainwright, E McNish

**OFFICE BEARERS' REPORTS**

Both the Chairperson and Vice-chair person delivered brief reports, which were followed by a report from theTreasurer, who issued a comprehensive Financial Statement of the year's transactions. D Barr queried the recompense of £100 from the Bank of Scotland which had been omitted from the statement. A recommendation was made with regard to the appointment of a member of the Activities Group reporting to the Treasurer. This was followed by a report from the Secretary, regarding the volume of correspondence and the duties of the Secretary.

**Mrs Helen Duff invited Mr Paul Scully, Link Officer, to assume the Chair.**

**Mr Scully** then invited nominations for the following posts:

**CHAIRPERSON:**

H Duff was proposed by E Williamson and this motion was seconded by D Barr

**VICE CHAIR PERSON**

D Graham was proposed by D Barr, and this motion was seconded by H Duff

**TREASURER**

L Matheson was proposed by D Graham, and this motion was seconded by F Carson

**SECRETARY**

M Love was proposed by B Phillips, and this motion was seconded by D Barr

There being no other nominations, all four Office Bearers were then re-elected

All 4 elected Office-Bearers were required to complete Data Protection Forms

The following Contact posts were agreed and confirmed as:

 **Planning Contacts** – D Graham, proposed by H Duff, and seconded by M Love

 R Milligan, proposed by M Love, and seconded by E Williamson

**Licensing Contact** – H Duff, proposed by D Graham, and seconded by K Workman

**Activities Group** – D Barr, A Cameron, E Williamson, K Workman, H Duff

**Marr Trust Representatives** – G Baird, B Phillips, J Thornhill, H Duff

**Ivy Cottage Representative** – E Williamson

There being no further business, the date of the next Annual General Meeting was arranged as

**TUESDAY 2ND MAY 2017,**