**TROON COMMUNITY COUNCIL**

**ANNUAL GENERAL MEETING**

**ON**

**TUESDAY 19TH MAY 2015**

**IN**

**COUNCIL CHAMBERS, SOUTH BEACH, TROON**

**1. Chairman's Welcome**

R Pollock welcomed all those present, and spoke of his standing down due to personal circumstances, with some regret, after many years of service to Troon Community. He made a point of awarding thanks to the following persons for their support and assistance:

Members of the Activities Group, D Graham as Vice Chairman, M Love & E McNish for secretarial services, all other serving members of the Community Council, the South Ayrshire Councillors, and the local Media representatives. In addition he spoke of the his involvement with the Crime Prevention Panel, and the various deterrents including stickers, and purse “bells” which will be available for distribution,and handed over the Civic Award Tray for display in the Town Hall, together with a generous donation of goods to assist the Gala Day Fair.

At this point, Councillor Peter Convery assumed the Chair, and presided over the following business.

**2. Sederunt**

Robert Pollock, Douglas Graham, Dawn Barr, Helen Duff, Erica Williamson, Anne Cameron,, Kathleen Workman, Elizabeth McNish, Linda Lunan, Duncan Lunan, Linda Matheson, Dennis Cram, Robert Milligan, Moira Love, Frances Carson.

**3. Election of Office Bearers**

**Chairperson:**

Helen Duff – proposed by R Pollock, and seconded by D Barr

**Vice Chairman**

Douglas Graham – proposed by D Barr, and seconded by H Duff

**Secretary**

Moira Love – proposed by R Pollock, and seconded by E Williamson

**Treasurer**

Linda Matheson – proposed by M Love, and seconded by D Barr

**Planning Contact**

Douglas Graham – proposed by R Pollock, and seconded by H Duff

**Licensing Contact**

Elizabeth McNish – proposed by D Barr, and seconded by E Williamson

**4. Financial Report**

L Matheson confirmed that funds were in a healthy position, confirming that accounts had been sent to South Ayrshire Council, for audit, and were overdue for return by one week.

**4 (a). Activities Group**

The following were confirmed as Group Members:

H Duff, D Barr, A Cameron, E Williamson, K Workman, with support from E McNish

**4 (b). Marr Trust Contacts**

The following were confirmed as Contacts:

E McNish, H Duff, F Carson

**4(c). Ivy Cottage Contact**

The following was confirmed as Contact:

E Williamson

**5. AOCB**

Following discussions between Marr College and Councillors Convery and MacFarlane, the prospect of Senior Students of Marr College renewing their association with Troon Community Council, participating as part of the Youth Forum with possible commencement after August, was given enthusiastic approval by all members.

**6. Date of Next AGM Meeting**

The Meeting will take place on the first Tuesday of May 2016.

**Chairperson**

**Mrs Helen Duff**

**Tel: 01292 316993**

**E-mail: helen\_duff@live.uk**