

MINUTES OF MEETING OF TROON COMMUNITY COUNCIL

Annual General Meeting

AT TROON COUNCIL CHAMBERS

ON 7TH MAY 2013

SEDERUNT:

TCC MEMBERS: R Pollock, D Barr, E Williamson, A Cameron, K Workman , D Cram, E McNish, F Carson, F MacDonald, M Love

SAC COUNCILLORS: P Convery, N McFarlane, W McIntosh, P Saxton

MTRA: T McCormick

PUBLIC FORUM: K Morrison, Chairperson, Ivy Cottage

POLICE SCOTLAND: B Downie

APOLOGIES:

H Duff, D Graham, K Beckwith, T McNish, V Thornhill

CHAIRMAN'S OPENING REMARKS

Chairman R Pollock thanked all those present, and made mention of the welcome input from our South Ayrshire Councillors; of the able assistance of Police Scotland (PC B Downie) in supporting local events and ably handling local issues; of the fruitful efforts of the Activities Committee who has carried out an excellent job; and of his pleasure in welcoming new members to Troon Community Council. In addition he thanked retiring members for their service to the community.

FINANCIAL REPORT

Treasurer D Cram reported that accounts had been submitted and audited to the appropriate authority. He reported that finances were in a healthy position, with thanks going to the enthusiastic efforts of the Activities Committee in particular. A Cameron asked that a balance sheet be made available. In addition Cllr McFarlane confirmed this as a requirement from South Ayrshire Council.

The Meeting was handed over to Councillor Nan McFarlane to chair the business of the AGM. Cllr McFarlane reminded members at this point that in an election year the AGM should form part of the Inaugural Meeting of newly elected members of the Community Council.

Voting and proposals were as follows:

Chairman:	Robert Pollock – proposed by E Williamson, and seconded by E McNish
Vice Chairman:	D Graham – proposed by R Pollock, and seconded by D Cram
Secretary:	M Love – proposed by R Pollock, and seconded by F MacDonald
Treasurer:	D Cram – proposed by E McNish, and seconded by D Barr
Planning Officer:	D Graham – proposed by R Pollock, and seconded by M Love
Licensing Officer:	R Pollock – proposed by D Cram, and seconded by A Cameron

At this point A Cameron requested details of the financial report. R Pollock undertook to give this matter his attention.

The minutes of the AGM were approved last year at the May monthly meeting, and a copy will be sent to Cllr McFarlane.

Chairman R Pollock resumed the chair, thanking Councillor McFarlane on behalf of Troon Community Council for chairing the AGM.

Further posts were proposed and adopted as follows:

Ivy Cottage Rep: E Williamson – proposed by R Pollock, and seconded by M Love
Troon Youth Centre: D Cram – proposed by R Pollock, and seconded by E Williamson
Marr Trust: R Pollock – proposed by M Love, and seconded by D Barr
H Duff – proposed by D Barr, and seconded by E Williamson
E McNish – proposed by F MacDonald, seconded by D Barr

Activities Committee: H Duff, D Barr, K Workman, A Cameron, G Mulveny (Special Co-optee) – proposed by R Pollock, and seconded by D Cram.

E Williamson indicated her resignation from Tradecraft. R Pollock suggested that the necessity for the Community Council to be represented on Tradecraft should be discussed at a future meeting.

There being no further business the AGM was brought to a close.

Date of next AGM was fixed as 6th May 2014.