**Troon Community Council**

**A.G.M.**

**Tuesday 7th May 2014**

**SEDERUNT**

**Troon Community Council Members:**

R .Pollock, , D .Cram, M .Love, F .Carson, E .McNish, A .Cameron, E .Williamson, D. Barr, H. Duff, C. Malone

**Youth Forum:**

No members present

**South Ayrshire Council:**

Cllr P Convery, Cllr N McFarlane, Cllr P Saxton and Marie Welch (SAC)

**Press Representatives:**

Mr S Houston (Ayrshire Post), Mr E Harbinson (Troon Times)

**Police Scotland:**

PC Alan Corson

**APOLOGIES**:

M.Love, L. Mathieson, Cllr McIntosh, F .MacDonald, K. Beckwith and D. Graham

**CHAIRMAN'S WELCOME**

R.Pollock thanked everyone for their attendance and special thanks to the events committee for all the previous year’s events, their hard work and the integration and participation of the townsfolk.

He thanked the police for their continued support, reports and presence at all the events.

He thanked all the councillors for their continued support, input and drive.

He reported that the accounts are with the accountant in Burns Square, but they seem fiscally sound and there is £4,000 in the account.

He then asked all TCC members to stand down and handed the meeting over to Cllr. McIntosh to preside over the A.G.M.

**Councillor McIntosh then officiated the proposals for positions as follows:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Nominee** | **Proposer** | **Seconder** |
| **Chair** | **R.Pollock** | **D.Barr** | **E.Williamson** |
| **V-Chair** | **D.Graham** | **D.Cram** | **D.Barr** |
| **Secretary** | **M.Love** | **E.Williamson** | **H.Duff** |
| **Treasurer** | **D.Cram** | **R.Pollock** | **D.Barr** |
| **Planning** | **D.Graham** | **R.Pollock** | **E.Williamson** |
| **Licensing** | **R.Pollock** | **D.Barr** | **H.Duff** |
| **Ivy Cottage** | **E.Williamson** | **A.Cameron** | **R.Pollock** |
| **TYC** | **Held in abeyance** |  |  |
| **Marr Trust** | **H.Duff** | **E.McNish** | **F.Carson** |

**Activities Group: H.Duff, K.Workman, D.Barr, A.Cameron and E.Williamson**

All the positions being filled, Councillor McIntosh then hands back the meeting to Chair R.Pollock who thanked Cllr McIntosh for his participation and indulgence.

R.Pollock outlined all the plans for the forthcoming year:

* To build on the Troon Community Council web-site and make it more proficient
* Asked if other members could encourage new members to come on board to cover posts such as:
  + Planning and Licensing

The lack of new members is putting added pressure on existing members to cover all posts sometimes doubling up on the posts.

Chair R.Pollock thanked all members for attending the A.G.M. and for their input and closed the A.G.M. meeting.

The Troon Community Councils next A.G.M. will be on Tuesday 5th May 2015