



## Community Council (CC) Minutes

### Draft Minutes of the Annual General Meeting held on Tuesday October 8th 2019 in the Community Centre

Present: Danny Alderslowe (DA), Peter Cailey (PC), Robert Dodds (RD), Suzette Harris (SH), Ruaridh Hesketh (RH), Jonathon Henderson (JH), Helen Keating (HK) Jack Pickthall (JP), Fiona Power (FP) Nigel Scott (NS) Francois van der Zee (FZ), Councillor Dougie Campbell DC)

1. With no apologies, the Chair was taken by Hazel Kerr, (Dumfries and Galloway Council)
2. **Chairman:** It was proposed by HK, seconded by FP that David Richmond should be appointed as Chairman (Carried unanimously.)
3. **Secretary:** It was agreed that Helen Keating (proposed by DR, seconded PC) should be appointed as Communications Secretary and that Sue Miller should be asked to become Minutes Clerk (to be confirmed at the next meeting.) (Carried unanimously.)
4. **Treasurer:** it was proposed by SH and seconded by DR that Peter Cailey should continue as our Treasurer. (Carried unanimously.)
5. **The Amended Constitution** was confirmed, and signed by the Chairman, sent to D&G Council via Hazel Kerr.

There being no further AGM business the meeting closed at 7.30 pm.

The next Annual General Meeting will be held on Tuesday October 8<sup>th</sup> 2019 at 7 pm.