



Community Council (CC) Minutes

Minutes of the Annual General Meeting held on Tuesday October 14th 2014 in Gatehouse Community Centre

Present: Sue Best (SB), Ron Forster (RF) Cecilia Franklin (CF), Paula Hamilton (PH), Helen Keating (HK), Alan Lowden (AL) Gerard Macnamara (GM), Councillor Patsy Gilroy (PG)

In attendance: Alison Veitch, Michael Ashmore, Suzette Harris, David and Alison Steel, Trish Lewis (Galloway news)

Absent: Mike Edwards, Mick Fairnie

1. **Apologies** were received from Stephen Hodgson, PC Brown, Kathleen Hamblin, and Councillors Jane Maitland and Colin Wyper.
2. The **Minutes of the previous Meeting** were signed as correct, proposed by AL and seconded by RF.
3. **The Chairman's report** was read and will be available in the Library.
4. **Treasurer's Report:** The accounts were circulated and will also be available in the Library. .
5. **Election of Officers:** (Councillor Patsy Gilroy took over as Chair temporarily.) The following officers were elected unanimously: Chair Sue Best (proposed HK seconded RF), Secretary Helen Keating, (proposed SB, seconded CF), Treasurer Paula Hamilton (proposed HK seconded GM), Dean of Guild Gerard Macnamara (proposed SB, seconded AL).
6. **Adoption of Amended Constitution** as accepted by D&G Council on June 24th 2014: this was proposed by SB and seconded RF and accepted unanimously.
Standing orders: no need for change; signatories to cheques will be SB, PH and RF.
Community Response Team will be represented by RF, PH, ME and GM.
Alison Steel will continue to report on the National Scenic Area.

There being no further business the meeting closed at 7.35 pm.

The next Annual General Meeting will be held on Tuesday October 13th 2015 at 7 pm.