

Craignish Community Council
Minutes of the Annual General Meeting held in Craignish Village Hall
Wednesday 3rd May 2006

Present

Lix Armstrong (Vice Chair)

Colin Smith (Treasurer)

Mary Smyth (Secretary)

Don Phillips

Sandy Ritchie

Also present Councillor Alison Hay

1. Apologies for absence

Apologies for absence were received from Sandy MacKilligin. In Sandy's absence the meeting was chaired by Lix Armstrong.

2. Minutes of the last meeting

The minutes of the last AGM were included in the minutes of the meeting of 8th June 2005 and as such had been approved at the subsequent meeting. This year separate minutes will be kept of the AGM.

3. Annual Report

In the absence of the Chairman, the Secretary Mary Smyth read the annual report of the Community Council. This will be placed on the Council's Website.

4. Presentation of Accounts

The Treasurer Colin Smith presented the Council's accounts for the year ending 31st March 2006, which have been audited by Sandy Thompson. The accounts show a balance of £850.09. The Treasurer thanked Sandy Thompson for auditing the accounts, which were adopted by the Council. The Accounts will be placed on the Council's website.

5. Election of Officers

Sandy MacKilligin has tendered his resignation as chair of the Community Council because of ill health, but will stay on as a councillor. All councillors wished Sandy a speedy recovery and thanked him for his dedicated service to the Community Council. The Secretary will write to Sandy to pass this message on. At this point Colin Smith took over the chair, and Mary Smyth proposed that Lix Armstrong be elected Chair. This was seconded by Don Phillips. Sandy Ritchie proposed George Bevan but in the absence of a seconder, Lix was elected and resumed the Chair. Colin Smith was re-elected as Treasurer and Mary Smyth was re-elected Secretary.

There being no further business the meeting closed.

These minutes are draft until the next AGM