

THE ROYAL BURGH OF WIGTOWN & DISTRICT COMMUNITY COUNCIL

**MINUTES OF ANNUAL GENERAL MEETING HELD ON  
MONDAY 9th MAY 2011 at 7.00.p.m.  
IN WIGTOWN COUNTY BUILDINGS**

**Present:**

- Jim McColm (Convener)
- Willie McCartney
- William Saunders (Minutes)
- Howard Steele
- Betty McGowan
- David McAdam
- Jock McDowall
- John Dickson
- Vivian Murray

**Apologies**

- Helen Bark
- Brian Lees
- Cllr Graham Nicol
- Cllr Alistair Geddes

**In Attendance:**

- Cllr Sandra McDowall
- Press Reporter, Fraser Wilson

**1. Welcome and Apologies (as above)**

The convener, Jim McColm welcomed and thanked everyone for their attendance.

**2. Notification of Any Other Business and Approval of Agenda**

With no matters to be brought up under any other business the agenda was approved.

Approved: Willie McCartney    Seconded: Howard Steele

**3. Approval of Minutes of AGM 2010**

The minutes had been circulated to members prior to meeting.

Approved: Willie McCartney    Seconded: Betty McGowan

**4. Convener's Report**

The convener issued members with a copy of his report.

Approved: Betty McGowan    Seconded: Vivian Murray

**5. Treasurer's Report**

Copies of all accounts had been circulated to members prior to the meeting. These were audited by Mr Ray McGinn and printed at Machars Action as requested. Betty McGowan went through the accounts which were all approved and receipts were made available to view. It was particularly pleasing to note that all accounts were in a healthy position with positive balances. It was pointed out that there was an under spend in the Admin Account from the Area Committee Grant and also that money in the Action Fund is ring fenced for the Sensory Garden Project. Betty thanked everyone who had helped to raise funds during her term as Treasurer, particularly the community who had been very supportive over many years. The meeting agreed that a comprehensive set of accounts had been produced and reluctantly agreed to accept her resignation. Jim thanked Betty for her many years of devoted service in the position.

Accounts approved: Jock McDowall    Seconded: Willie McCartney

**6. Appointment of Office Bearers**

Cllr Sandra McDowall chaired the meeting and the following appointments were made:

- Convener | Jim McColm; Approved: Jock McDowall; Seconded: Willie McCartney
- Vice Convener | Willie McCartney; Approved: Jim McColm; Seconded: Vivian Murray
- Secretary | Helen Bark
- Treasurer: Deferred until June meeting.

Agreed that expenses be reimbursed to the next treasurer.

Betty agreed to oversee new treasurer when appointed.

Jim McColm resumed the chair.

## **7. Appointment of Representatives to Other Organisations**

- Machars Action: Willie McCartney
- Wigtown Bay: Jim McColm
- Chamber: The Council agreed to continue to request reports on the Chamber of Commerce from Peter Jeal
- Booktown: Betty McGowan
- Planning: Howard Steele
- Licensing Board: Willie McCartney
- Common Good Fund: Willie McCartney & Jim McColm

## **8. AOB**

(i) The meeting agreed that Betty should continue to sign cheques until the new treasurer was appointed.

(ii) William Saunders noted his resignation from the Community Council and the meeting agreed for a new youth representative to be found. Jim thanked William for his service.