

# ROYAL BURGH of WIGTOWN & DISTRICT COMMUNITY COUNCIL

## MINUTES OF 2017 ANNUAL GENERAL MEETING HELD IN THE COUNTY BUILDINGS, WIGTOWN, ON MONDAY, 12 JUNE 2017



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### PRESENT

Matt Kitson *Convenor*

Jak Kane Secretary

Robert Harford

Kerr Inger

David Moran

David McAdam

Willie McCartney

Jock McDowall

Sandra McDowall

Joe McKeown

Robin Richmond

Nick Walker

Kevin Witt

### IN ATTENDANCE

Cllr Katie Hagmann

Cllr David Inglis

Tamsin Tyeson *Free Press*

Louise Kerr *Galloway Gazette*

Sgt Colin Scott *Police Scotland*

### APOLOGIES

Cllr Jim McColm

Cllr Graham Nicol

### 1 WELCOME AND APOLOGIES

Matt Kitson welcomed all to the meeting and noted apologies.

### 2 APPROVAL OF MINUTES FROM PREVIOUS AGM (13 June 2016)

Adopted: proposed by Willie McCartney and seconded by Jock McDowall.

### 3 CONVENOR'S REPORT

Matt Kitson had circulated his report prior to the meeting (see Appendix A) and highlighted some of the salient points therein.

### 4 TREASURER'S REPORT AND APPROVAL OF INDEPENDENTLY EXAMINED ACCOUNTS

Jak Kane had circulated a copy of the Annual Accounts to 31 March 2017 prior to the meeting. The accounts had been independently examined by Rae McGinn and he had certified that they were in order. Jak explained that he had closed three bank accounts leaving the Community Council with only two accounts with the Bank of Scotland: an Administration Account (incorporating Administration, Action Fund and Community Response Fund) and Festivals Account (incorporating Summer Festival and Christmas Lights).

The accounts as presented were approved and adopted by the meeting proposed by Nick Walker and seconded by Robin Richmond.

### 5 ELECTION OF OFFICE BEARERS FOR 2017-2018

The following office bearers were elected unopposed.

**Convenor – Sandra McDowall:** proposed by Jock McDowall, seconded by Willie McCartney. No other nominations.

**Vice Convenor - Willie McCartney:** proposed by Matt Kitson, seconded by David McAdam. No other nominations.

**Secretary - Jak Kane:** proposed by Nick Walker, seconded by Kevin Witt. No other nominations.

**Treasurer - Jak Kane:** proposed by Robin Richmond, seconded by Jock McDowall. No other nominations.

***Sandra McDowall took over as Chair for the remainder of the meeting.***

**6 APPOINTMENT OF OTHER ROLES**

The Community Council agreed the following appointments:

**Minutes Secretary** – Jak Kane agreed to carry out these duties in his capacity as Secretary but would continue to advertise the post.

**Machars Action Board Delegate** – Willie McCartney.

**Wigtown Bay LNR Committee Delegate** - Jock McDowall.

**Common Good Fund Sub-Committee** – Sandra McDowall, Willie McCartney.

**Licensing Forum** - Willie McCartney.

**Community Councils Federation** - Nick Walker, Robin Richmond.

**Planning Working Party** - Nick Walker, Willie McCartney, Robin Richmond and Joe McKeown.

**Consultations Working Party** - Jak Kane.

**7 OTHER COMPETENT BUSINESS**

There was no other competent business.

**The next Annual General Meeting would be scheduled for June 2018 in accordance with the Community Council's constitution**