

Royal Burgh of Wigtown and District Community Council
Annual General Meeting
Monday 14th May 2012, 7.00pm
Wigtown County Buildings

PRESENT

Councillor Jim McColm	-	Convener
Willie McCartney	-	Vice Convener
David McAdam		Nick Walker
Howard Steel		Andrew Wilson
Betty McGowan		Jock McDowall
Vivienne Murray		Malcolm Booth

APOLOGIES

Councillor Alasdair Geddes	Councillor Graham Nicol
-----------------------------------	--------------------------------

IN ATTENDANCE

David Moran	-	Treasurer
William Saunders		Andy Farrington

1 WELCOME & APOLOGIES

Jim McColm welcomed everyone to the meeting and intimated that apologies had been received from Councillor Alasdair Geddes and Councillor Graham Nicol.

2 NOTIFICATION OF ANY OTHER BUSINESS AND APPROVAL OF AGENDA

Honoraria. Account signatories.
Agenda approved.

3 APPROVAL OF MINUTES OF AGM 2011

Proposed by Vivienne Murray and seconded by Jock McDowall

4 CONVENER'S REPORT

The Convener issued members with a copy of his report.
Proposed by David McAdam and seconded by Willie McCartney

5 TREASURER'S REPORT

Copies of the accounts were tabled, having been independently examined by Ray McGinn.

6 APPOINTMENT OF OFFICE BEARERS

The following were elected as the new Office Bearers:

Convener – Nick Walker

Proposed by Andrew Wilson; Seconded by Jock McDowall
Nick Walker requested the Jim McColm chaired the rest of the AGM.

Vice Convener – Willie McCartney

Proposed by Jock McDowall; Seconded by Betty McGowan

Treasurer – David Moran

Proposed by Jock McDowall; Seconded by Vivienne Murray

Clerk to CC (Secretary) – Gillian Thorley

Nominated by Andrew Wilson; Seconded by Vivienne Murray

7. APPOINTMENT OF REPRESENTATIVES TO OTHER ORGANISATIONS

Machars Action Board – Willie McCartney

Proposed – Vivienne Murray; Seconded – Howard Steel

Wigtown Bay Local Nature Reserve - Jock McDowall

Proposed – Betty McGowan; Seconded – Howard Steel

Licensing Board – Willie McCartney

Proposed – Vivienne Murray; Seconded – Jock McDowall

Common Good Fund – Nick Walker & Willie McCartney

NW Proposed – Vivienne Murray; Seconded – Howard Steel

WMcC Proposed – Howard Steel; Seconded – Nick Walker

Area Committee - Willie McCartney & Howard Steel

WMcC Proposed – Howard Steel; Seconded – Jock McDowall

HS Proposed – Betty McGowan; Seconded – David McAdam

Other links:

Chamber of Commerce – It was agreed not to have a formal representative, but request updates from Peter Jeal.

Wigtown Book Town contact – Betty McGowan

Planning contact – Howard Steel

8 ANY OTHER BUSINESS

The meeting thanked Jim McColm for his time as Convener, and congratulated him on election as a Dumfries & Galloway Councillor. Thanks were also expressed for Helen Bark and her work as Secretary. The meeting agreed Helen should receive her usual honorarium for admin. work on the Accounts for the treasurer. The meeting also agreed a gift for Independent Examination of the Accounts, to Ray McGinn.

Bank Account signatory changes were agreed: Jim McColm to be removed, Nick Walker to be added. David Moran and Betty McGowan to remain as signatories, and any two signatures required for drawing cheques.

9 NEXT ANNUAL GENERAL MEETING

May 2013, details to be confirmed.