

**ROYAL BURGH of WIGTOWN & DISTRICT COMMUNITY COUNCIL
MINUTES OF 2015 ANNUAL GENERAL MEETING
HELD IN THE COUNTY BUILDINGS, WIGTOWN,
ON MONDAY 8 JUNE 2015**

contact@WigtownCC.org.uk

www.WigtownCC.org.uk

PRESENT		
Jock McDowall	Nick Walker, <i>Convenor</i>	David McAdam
Willie McCartney	Jak Kane	Robin Richmond
Robert Harford	Matt Kitson	

IN ATTENDANCE		
Joe McKeown	Louise Kerr, <i>Galloway Gazette</i>	David McKay, <i>Free Press</i>
June Robinson, <i>Mins Sec.</i>	David Moran	Cllr Jim McColm
Peter Smillie, Port William Comm Council	Cllr Alistair Geddes	

APOLOGIES		
Police	Cllr Graham Nicol	

1 WELCOME, APOLOGIES AND CALL FOR URGENT OTHER BUSINESS

Nick Walker welcomed all to the meeting and noted apologies.

2 APPROVAL OF MINUTES FROM PREVIOUS AGM (Monday 12 May 2015)

Adopted: prop. Jak Kane, sec. Jock McDowall.

3 CONVENOR'S REPORT(previously circulated)

Report read out by Convenor. Report attached to minutes.

4 TREASURER'S REPORT AND APPROVAL OF (Indep. Examined)ACCOUNTS

David Moran circulated accounts (agreed by Ray McGinn, Independent Examiner) and talked through main points. Cost of Administration down this year on last year due to increased correspondence by e-mail and therefore less need to use Machars Action for photocopying. In addition, absence of Minutes secretary for a period during 2014 meant that these secretarial duties were carried out by office bearers at no charge. The accounts were approved and adopted by the meeting, prop. Matt Kitson, sec. Robin Richmond. No Opposition.

5 ELECTION OF OFFICE BEARERS FOR 2015-2016

Convenor- Matt Kitson: prop. Jock McDowall, sec. Robert Harford. No other nominations.

Vice Convenor- Willie McCartney: prop. Jock McDowall, sec. David McAdam. No other nominations.

Secretary- Jak Kane: prop. Jock McDowall, sec. David Moran. No other nominations.

Treasurer- Co-optive David Moran: prop. Willie McCartney, sec. Jock McDowall. No other nominations.

All elected unopposed.

6 ELECTION/APPOINTMENT FOR OTHER ROLES

Agreed the following:

Minutes Secretary- No nominations. Jak Kane agreed to carry out these duties for the next meeting. Those present were invited to bring forward new names for this role at the next meeting.

Machars Action Board Delegate- Willie McCartney with Matt Kitson as depute.

Wigtown Bay LNR Committee Delegate- Jock McDowall.

Common Good Fund Sub-Committee- Matt Kitson, Willie McCartney.

Licensing Forum- Willie McCartney.

Community Councils Federation- Nick Walker, Matt Kitson.

Planning Working Party- Nick Walker, Willie McCartney, Robin Richmond.

Consultations Working Party- Jak Kane, Robert Harford.

7 OTHER COMPETENT BUSINESS

None.

8 NEXT AGM - June 2016.

Nick Walker was thanked for three years service as Convenor and June Robinson was thanked for service as Minutes Secretary.