

ROYAL BURGH of WIGTOWN & DISTRICT COMMUNITY COUNCIL

MINUTES OF 2019 ANNUAL GENERAL MEETING

HELD IN THE COUNTY BUILDINGS, WIGTOWN,

ON MONDAY, 10 JUNE 2019



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PRESENT

Sandra McDowall *Convenor*
Matt Kitson
Robin Richmond

Willie McCartney
David Moran
Nick Walker

Jak Kane *Secretary*
David McAdam
Kevin Witt

APOLOGIES

Kerr Inger

Jock McDowall

1 WELCOME AND APOLOGIES

Sandra McDowall welcomed all to the meeting and noted apologies from Kerr Inger and Jock McDowall.

2 APPROVAL OF MINUTES FROM PREVIOUS AGM (11 June 2018)

The minutes of the previous AGM had been circulated and were adopted: proposed by Robin Richmond and seconded by Kevin Witt.

3 CONVENOR'S REPORT

Sandra McDowall had circulated her report prior to the meeting (see Appendix A) and it was agreed that there was no need for further presentation.

4 TREASURER'S REPORT AND APPROVAL OF INDEPENDENTLY EXAMINED ACCOUNTS

Jak Kane had circulated a copy of the Annual Accounts to 31 March 2019 prior to the meeting. Rae McGinn had independently examined the accounts and he had confirmed that they were in order. The closing balances of the various funds at the end of the financial year were:

Administration	£1,501.64	Summer Festival	£ 2,223.06
Resilience	1,023.12	Christmas Festival	2,199.07
		McGuffie VC	<u>6,051.12</u>
Total	£2,524.76	Total	£10,473.25

The accounts as presented were approved and adopted by the meeting, proposed by David Moran, seconded by Willie McCartney.

5 ELECTION OF OFFICE BEARERS FOR 2018-2019

The following office bearers were elected unopposed.

Convenor – Sandra McDowall: proposed by Jak Kane, seconded by Robin Richmond. No other nominations.

Vice Convenor - Willie McCartney: proposed by Jak Kane, seconded by David Moran. No other nominations.

Secretary - Jak Kane: proposed by David Moran, seconded by Kerr Inger. No other nominations.

Treasurer - Jak Kane: proposed by Robin Richmond seconded by David Moran. No other nominations.

6 APPOINTMENT OF OTHER ROLES

The Community Council agreed the following appointments:

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

Planning Working Party - Nick Walker, Sandra McDowall, Willie McCartney, Robin Richmond and Kerr Inger.

Consultations Working Party - Jak Kane, Matt Kitson.

Resilience Working Party – to be consider post October 2019 elections.

McGuffie VC Committee – Nick Walker

Machars Action Board Delegate – Willie McCartney.

Wigtown & Bladnoch Community Initiative Board Delegate – Jak Kane

Wigtown Bay LNR Committee Delegate - Jock McDowall, Jak Kane.

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

Licensing Forum - Willie McCartney.

Community Councils Federation - Nick Walker, Robin Richmond.

7 OTHER COMPETENT BUSINESS

There was no other competent business.

The next Annual General Meeting would be scheduled for June 2020 in accordance with the Community Council's constitution