

# INVERKIP AND WEMYSS BAY COMMUNITY COUNCIL

## Minutes of the Annual General Meeting held on Thursday 2<sup>nd</sup> December 2010 at Wemyss Bay Primary School at 7.00pm

**1. A/Chairman's Welcome** – the AGM was opened by A/Chairman Hugh Ritchie

**Present:** Hugh Ritchie (A/Chairman); Lynne Chambers (Secretary); David Adams; Brian Blacklaw; Harold McPherson; Telfer Ramage and Liz Roders

**Apologies:** Ron Potter (Treasurer) and Brian McArthur

**In attendance:** Cllr Gerry Dorrian; Cllr Innes Nelson; Cllr Ciano Rebecchi; and N. Cupples

**2. Minutes of the AGM held on the 4<sup>th</sup> September 2008** – the Minutes were proposed as accurate by Harold McPherson and seconded by Liz Roders

**3. Presentation of accounts** – in his absence the Treasurer's statement of accounts was distributed to Community Council members. The Council's cash balance at the 2<sup>nd</sup> of December 2010 was £1,030.13. The financial statement took into account all transactions from 1<sup>st</sup> April 2010 to the 2<sup>nd</sup> of December 2010 including grant payments by Inverclyde Council. . Copies of the Treasurer's Report were also circulated. Because the Community Council had an excess of 50% of its grant value from the previous year, it was required to submit a proposed spend for the current year. This was done and approved by Inverclyde Council. Expenditure to date is £1197.32 as detailed in the balance sheet – a copy will be available to interested parties.

In his report, the Treasurer said he had continually argued that the per capita payment to the Community Council had been calculated and based on 2002 figures – though this will change when the new Community Councils are formed. Lastly in his Report, the Treasurer listed the title of assets belonging to the Community Council and vested in the Chairman, Secretary and Treasurer of the Community Council.

The accounts were proposed as accurate by Lynne Chambers and seconded by Hugh Ritchie

**4. Presentation of the Secretary's Report** – this report had previously been circulated to Community Council members and summarised various issues that arose over the year, including three new members who had been co-opted to the Council.

Among the issues reflected in the report were the footpath at Hill Farm, Inverkip; proposed new community facilities in Inverkip; ongoing concerns about the A78/Inverkip junction and Bankfoot roundabout; various planning issues and Community Council reform.

The Report was proposed as an accurate reflection of events by Liz Roders and seconded by Harold McPherson

The A/Chairman said office bearers should be elected at this AGM and asked if any Community Council members wished their names to go forward for the posts of Chairman, Secretary and Treasurer. No name was offered. Harold McPherson proposed the existing office bearers should be returned *en bloc*. Liz Roders seconded the proposal. Therefore the office bearers are as follows:

Chairman – Hugh Ritchie  
Secretary – Lynne Chambers  
Treasurer – Ron Potter

**5. Date and time of next AGM** – to be considered. However, as the changes to Community Councils are due to come into effect in June it may be that an Extraordinary General Meeting will be required before that date.

The Chairman closed the AGM at 7.30pm.