

INVERKIP AND WEMYSS BAY COMMUNITY COUNCIL

MINUTES OF AGM HELD ON THURSDAY 5TH JANUARY 2006 AT THE INVERKIP HOTEL – 7.30PM

The AGM was opened at 7.35pm by chair Innes Nelson who welcomed all in attendance

Present: Innes Nelson (chair); Ron Potter (vice chair); Cliff Lyons (treasurer); Hugh Ritchie; Harold McPherson; Lynne Chambers (acting secretary)

Apologies: Paul Maloney

In attendance: Cllr Eric Forbes; Graham Scott; N. Cupples and Jim McIntosh

Accounts: The accounts of the Community Council were presented by treasurer Cliff Lyons and approved by the Community Council – balance at 14.12.05 £763.52. A cheque for £150 was being issued that day for the Christmas tree switch-on entertainer for Inverkip and Wemyss Bay – leaving a balance of £613.52 Cliff Lyons reported that a new system of accounting would come into effect from April 2006.

Annual Report: the annual report of the Community Council was presented to the members, and with one amendment – approved.

Election of secretary: following secretary Lorraine Marshall's resignation in July 2005, Lynne Chambers had been acting secretary. Ron Potter proposed that Lynne Chambers should become secretary, seconded by Cliff Lyons. The meeting approved the appointment

Elect Community Council members: it was intended to elect two co-opted members of the Council to become nominated – voting – members. Those members were Hugh Ritchie of 19 Harbourside, Inverkip – proposed by Lynne Chambers and seconded by Ron Potter and Harold McPherson, 24 Carron Road, Wemyss Bay – proposed by Ron Potter and seconded by Cliff Lyons. As notices of the AGM and the proposed election had been posted in the appropriate places for the appropriate time and no one had objected or contested the election their membership was approved. However Ron Potter proposed, as the Council was under strength and in the foregoing circumstances, the election of nominated members be by-passed and that Messrs Ritchie and McPherson should become full members of the Council. This proposal was seconded by Cliff Lyons and approved by Council members.

Date and time of next meeting: Thursday 4th January 2007

There being no other business the AGM was closed at 7.55pm.