

INVERKIP AND WEMYSS BAY COMMUNITY COUNCIL

Minutes of the Annual General Meeting held on Thursday 6th June 2013 in Inverkip Primary School at 7.00pm

1. Chairman's Welcome – the AGM was opened by Chairperson Hugh Ritchie

Present: Hugh Ritchie (chairperson); Liz McKenzie (Secretary); Ron Potter (Treasurer); David Adams; Jean Anderson; Tracy Bunton; Telfer Ramage and Eileen Virtue, Isobel Rennie.

2. Apologies: none

3. Minutes of the AGM held on the 3rd May 2012 - the Minutes were proposed as accurate by Ron Potter, seconded by Telfer Ramage

4. Chairman's Annual Report

Hugh Ritchie focused on the work done and attention given by IWBC during the preceding year on:

1. The safety of the A78 passing through Inverkip & Wemyss Bay
2. Flooding at Beattock Place
3. The railway bridge at Inverkip
4. The planning application for the Inverkip Power Station site
5. Wind Turbines applications

Hugh offered thanks to those who supported him particularly Ron and Telfer. He thanked Liz as secretary, Tracy as minute secretary and David and others involved in leafleting the majority of households in December 2011/ January 2012 about the public meeting organised to raise awareness about the power station site planning application.

He closed by wishing recognition for the hard work of community councillors.

5. Secretary's Annual Report – there was no Report offered given Liz's relatively new appointment to the position.

6. Treasurer's submission of Balance Sheet and Annual Accounts

The Treasurer reported the following:

Opening balance at 1 April 2012	£ 847.32
Admin Grant	£1,316.70
Expenditure	£ 803.00
Closing balance at 31 March 2013	£1,361.02

Ron reported that the accounts have been examined by 2 independent residents one from Wemyss Bay and the other from Inverkip. It was agreed that he would take the accounts to Inverclyde Council (for the attention of Legal Services).

Payment of Ron's expenses of £55.60 and the webmaster's invoice of £50.30 were agreed.

The Treasurer's Report was accepted

Ron went on to pass the record of accounts going back to 2006 and the cheque book to be passed to the new treasurer and it was agreed that hardware (projector, screen, laminator and laptop) would be passed to the secretary.

7. Demit of current office bearers/election of office bearers

3 Community Councillors stepped down: Hugh Ritchie, Ron Potter and Telfer Ramage.

Forewarning of the resignations allowed arrangements to be made for an Interim Election to fill the vacancies by the end of June 2013. It was agreed therefore to make interim appointments to allow the new community councillors the opportunity of being office bearers.

Tracy Bunton proposed Eileen Virtue as Interim Chairperson, seconded by Liz McKenzie.

Tracy Bunton proposed Jean Anderson as Treasurer, seconded by Isobel Rennie

8. The Interim Chairperson thanked the outgoing community councillors and declared the Annual General Meeting closed.

Date of the next AGM: Thursday 1 May 2014