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**Dullatur Community Council AGM – Meeting Minutes**

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| **Date of Meeting:** | 12 January 2023 |
| **Location:** | Dullatur Village Hall |
| **Attendees:****Community Councilors:** | Alan Davidson Margaret Kennedy (Absent)Vivien Mitchell Clare Ross John Wright (Apologies) |

**Agenda:**

**1. Welcome and Approval of Minutes**

Chair, Clare Ross, opened the meeting and welcomed everyone. Minutes from the previous AGM had been previously circulated. Ahead of the AGM comments were received from John Wright. The attendees discussed and agreed that the minutes as distributed reflected the discussion at the AGM of November 2021 and the minutes were agreed as distributed.

**2. Chairperson’s Annual Report**

The chair, Clare Ross, read a copy of her report (attached)

**3. Financial Report**

The treasurer, Alan Davidson, read his finance report which is also attached

**4. Election of Office Bearers**

All of the current office bearers indicated their willingness to stand again so the office bearers were elected as follows:

 Chairperson: Clare Ross; proposed Alan Davidson; seconded Vivien Mitchell

 Secretary: Vivien Mitchell; proposed Alan Davidson; seconded Clare Ross

 Treasurer: Alan Davidson; proposed Clare Ross; seconded Vivien Mitchell

Vice Chair: No nominations received. Committee agreed to continue as in previous years without a Vice Chair

The Chair closed the meeting.