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**Dullatur Community Council AGM – Meeting Minutes**

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| **Date of Meeting:** | 18 November 2021 |
| **Location:** | Remote via Zoom Meeting |
| **Attendees:**  **Community Councilors:** | Alan Davidson  Margaret Kennedy (Apologies)  Vivien Mitchell  Clare Ross  John Wright |

**Agenda:**

**1. Welcome and Approval of Minutes**

Chair, John Wright, opened the meeting and welcomed everyone. Minutes from the previous AGM had been previously circulated and approved but formally accepted as approved at this meeting also

**2. Chairperson’s Annual Report**

The chair read a copy of his report and he will circulate to the committee post meeting. He ended with the sentiments that the chair felt that the committee had different viewpoints and found this hard to work through but encouraged everyone to work together in the next session for the good of the community

**3. Financial Report**

The treasurer, Clare Ross, read her financed report which she had circulated ahead of the AGM and is attached

**4. Election of Office Bearers**

Ahead of the election of office bearers John Wright indicated his willingness to stand again as Chair or to have any position within the committee. After the election of the chair Vivien Mitchell also indicated her willingness to have any role (office bearer or otherwise)

The office bearers were elected as follows:

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

John Wright opposed the election of Clare Ross to the role of chair on the basis that everyone within the committee needs be trustworthy. JW indicated that he has posted £10 through CR’s home letterbox some weeks ago and this was yet to be banked. However, CR confirmed the monies had been banked on 17 November 2021. Committee agreed that this was not grounds to oppose the election of a committee member and indeed all members should be trustworthy. In the spirit of the chairpersons report we must work together as a committee moving forward and not seek to be divisive.

As such AD stated that if we cannot all work together in the next session then we should all consider our positions on the committee. The election of office bearers continued:

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

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

Vice Chair: No nominations received.

AD/CR discussed that perhaps JW would like to consider the position of vice chair to which JW stated that he “could not work with Clare”; he would “throw stones as stones were thrown at me”.  CR responded ‘that’s a shame John as I wouldn’t have a problem working with you”. JW stated he was “deflated and disengaged. You’re a smiley little so and so, I’m off!” and left the AGM.

The current committee is in post until the next AGM

As a result of the AGM the authorized banking signatories should be updated to include VM and reinstate AD as an authorized signatory.

**4. Forthcoming Meetings**

The new Chair confirmed the next meeting will take place on 13 December at 8pm.

The office bearers continued the call outlining that at the next meeting we should discuss a plan for the way forward for the hall to re-engage with the hall hirers and the community (a newsletter is planned).

They thanked the former chair for his efforts to secure funds and hope that in the next session, just as he stated in his closing statements of his report, the committee can work together to reinstate the hall and to serve the community.

The Chair closed the meeting.