

SOUTH KNAPDALE COMMUNITY COUNCIL

AGM

Ormsary Hall

20 June 2022 19:45

Minutes

1. Sedurant

- a. Cllr Douglas Philand, Hugh Thomson, Amanda Minshall, Cllr Robin Currie, John Campbell, Peter Minshall (Secretary), Jonathan Sheldrick, Lady Weir, Hon Lord Weir, Iain McKinlay (Treasurer)
- b. In the absence of a Convenor, it was agreed the Secretary would chair the meeting.

2. Apologies

- a. Jarl van den Berg

3. Declarations of Interest

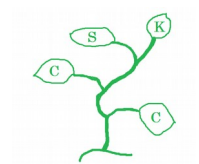
- a. None declared

4. Minutes

- a. Minutes from last year's AGM were not available.

5. Convenor's Annual Report

- a. Because of the recent change in governance it was not possible to table a Convenor's Report this year. The last full account of activity was recorded in the minute of 28th February 2022.



SOUTH KNAPDALE COMMUNITY COUNCIL

6. Secretary's Report

- a. Because of the recent change in governance a it was not possible to table a Secretary's Report this year. The last full account of activity was recorded in the minute of 28th February 2022.

7. Treasurer's Report

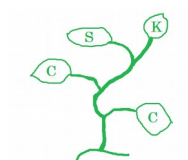
- a. The accounts were tabled, approved and signed; please see Appendix A*.
- b. The Chairman thanked Iain for his treasury duties

8. Election of Office Bearers

- a. Co-option and appointments
 - i. Alan Tait of Dunmore was co-opted.
 1. **Afternote:** A co-opted member must be on the Argyll & Bute Electoral Role. A co-opted member who is on an electoraol role outwith their county may be co-opted onto a community council committee in an advisory capacity but will not form part of a quorum nor have any voting rights.
 - ii. Iain McKinlay was re-appointed as Treasurer.
 - iii. Peter Minshall would continue as Secretary.
 - iv. There were no nominations for Convenor and it was agreed that Peter Minshall would continue as caretaker chairman until a Convenor was found.

9. Date of Next AGM – Monday 19th June 2023

*Continued.../ Appendix A (Accounts 31-3-22)



SOUTH KNAPDALE COMMUNITY COUNCIL

Appendix A

South Knapdale Community Council 20-Jun-22 4:57 PM
Income & Expenditure (Bank Account)
Year To 31 March 2022
Summary

Receipts

Council Support Grant	420.40
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Total	420.40
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Payments

Meeting Venue Hire Costs	0.00
Donations	200.00
Data Protection Costs	35.00
Others	48.00

Total	283.00
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Net Income/(Expenditure)	137.40
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Balance b/fwd	@ 1st April 2021	3202.31
Balance c/fwd	@ 31st March 2022	3339.71

Bank Reconciliation

Bank Balance	@ 31st March 2022	3339.71
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Checked & Confirmed BY:

Name Iolán Campbell

Signature Iolán Campbell

Date 20/6/2022