



## **Minutes of AGM meeting held at via Zoom on the 17 June 2021 at 7.00pm**

### **1. Present**

Tom Anderson **TA** (chair), Sandra MacDonald **SM** (vice Chair), Marion Macleod **MM** (Secretary), Rita Fenton **RMF** (Treasurer), Isabell McLaughlan **IM** CC, Ron Ferguson **RF** CC, HCllr Derek Loudon **DL**

**Public in attendance** - None

### **2. Apologies**

Angie Cox **AC** (Minute Secretary)

### **3. Minutes of AGM meeting held 17 September 2020 via Zoom**

Minutes Proposed by **RMF** and Seconded by **RF**

### **4. Annual accounts**

Copy of Annual Accounts which were independently audited were distributed to CC members prior to AGM. No queries were raised. Agreed by CC members to continue to use the same independent Auditor.

Accounts Proposed by **SM** and Seconded by **IM** – Accounts adopted by the CC

### **5. Chairperson's report**

Good Evening – once again we are on Zoom and it did look as if conditions were improving but it is now unclear when we may get back to face to face meetings. I must thank all members for their continued commitment to KALECC and the contribution they make to our doing what we can for our local community. We do make a difference and if we had better funding from THC we could bring focus on local issues that our community wants deal with- our wind farm money does make a difference to organisations like Men's Shed, Mercat Centre, Woodland Trust and Rita, Sandra and Isabel's project to fund younger tennis players, are excellent examples and if more funding was devolved I think we can show value for money in the projects we support. Maybe we can make a case for some of the £60m the Government has allocated to Playparks to be devolved to CC's to target play parks that we know would be a benefit. Thanks, do go to THC Members for their continue support and efforts to resolve issues we raise with them as quickly as possible. Marion, Rita and Angie also continued throughout the year to ensure our administration and financial issues were efficiently dealt with. Finally special mention needs to be made on the work done by Marion and Ron trying to negotiate with adjoining CCs on Community Funding from windfarms and especially the work done by Ron on developing a logical proposal to recognise population, distance, and deprivation as a method to bring fairness to the process.

Thank you all and can I ask Derek to take the Chair to deal with the Election of Officers.

CCllr's thanked **TA** for his contribution to KALECC over the year.

**6. Election of Officers.** Conducted by **DL**. There is no change in Elected members of KALECC. Proposed nominations as follows:

**TA** (Chair) Proposed **IM** and Seconded by **SM**

**SM** (Vice chair) Proposed **IM** and Seconded by **RMF**

**MM** (Secretary) Proposed **TA** and Seconded by **IM**

**RMF** (Treasurer) Proposed **TA** and Seconded by **RF**

**AC** (Minute Secretary) Proposed **TA** and Seconded by **IM**

**7. Date of next meeting** – Thursday 16 June 2022 at 7pm