



Minutes of AGM meeting held online via ZOOM on the 17 September 2020 @ 7pm

1. Present Tom Anderson **TA**, (chair) Marion Macleod **MM** (secretary), Sandra MacDonald **SM** (vice Chair), Rita Fenton **RMF** (Treasurer), Ron Ferguson **RF** CC, HClIr Derek Loudon **DL**

Public in attendance, Alistair Fenton

2. Apologies Isabell McLaughlin **IM** CC, Angie Cox **AC** (Minute Secretary), HClIr Fiona Robertson **FR**

3. Minutes of AGM meeting held 15.06.17 Minutes proposed by **RMF**, seconded by **SM**

4. Annual accounts Annual Accounts circulated to members prior to meeting. Treasurer report by **RMF** outlining details of accounts. No questions for **RMF**. Accounts proposed by **RF** and seconded by **SM**

5. Chairperson's report

TA thanked all members for their constructive contribution throughout the year and particularly Marion, Rita, Ron, and Angie for the extra work they do. All our Local Members were thanked for their attendance and contribution to KALECC and for taking forward our complaints and issues in these trying times. **TA** also raised the issue of underfunding and how lack of responsibilities delegated to Community Councils was affecting the ability to meet local needs. **T.A** commented on the good work KALECC had done on Planning Issues and working with other groups such as Port of Cromarty Firth and Nigg Energy Park

CC'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.

Nominations:

TA (Chair) – Proposed by **SM** and seconded by **RF**

SM (Vice chair) – Proposed by **TA** and seconded by **RMF**

MM (Secretary) – Proposed by **RF** and seconded by **TA**

RMF (Treasurer) – Proposed by **SM** and seconded by **MM**

AC (Minute Secretary) – Proposed by **TA** and seconded by **RMF**

Date of next meeting 17 June 2021 at 7.30