



Minutes of AGM held at Mercat Centre on the 16 June 2022 at 19.00pm

1. Present Tom Anderson **TA** (chair), Sandra MacDonald **SM** (vice Chair), Marion Macleod **MM** (Secretary), Rita Fenton **RMF** (Treasurer), Ron Ferguson **RF**, Angie Cox **AC** (minutes secretary) Allan Mcleod **AM**, HCllr Derek Louden **DL**

Public in attendance – Alistair Fenton **AF**

2. Apologies HCllr Sarah Rawlings **SR**

3. Minutes of AGM meeting held 17 June 21, via Zoom

Minutes Proposed by **RMF** and Seconded by **SM**

4. Annual accounts, A copy of Annual Accounts which were independently audited were distributed to CC in attendance. Wind farm money to the Tain Tennis club was spent on new equipment and free membership. KALECC would like to thank the late **IMF**, and **RMF** and **SM** for their work with Tain Tennis club. Poppy wreaths, data protection web site is a continuous expenditure. Donations were paid to the Mercat Centre and Polnicol Hall to help with closure during the pandemic. Agreed by CC members to continue to use the same independent Auditor.

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

5. Chairperson's report Good Evening. First let me thank the Community Councillors for their contribution and for working together to make KALECC work and do it in a friendly way. I also pay tribute to Isabell for the contribution to community issues in general and KALECC, in particular. A special thanks to Marion, Rita, and Angie for the work they have continued to do throughout the past year. We also had Allan joining us and he has done sterling work on achieving funding for the Milton playpark and work continues. I would also like to thank the Highland Councillors for the work done in support of our goals and duties and thank Fiona Robertson who was replaced by Cllr Sarah Rawlings at the recent election. The past year was again carried out via Zoom and thanks to Derek for hosting our meetings which did save expenditure from our depleted funds. The funding from THC to KALECC means the options to do even small things in the community is very limited and this was illustrated with the bottle banks being closed in Milton and our suggestion of THC providing a slab area to relocate the banks was not met but if KALECC had more realistic funding we could have dealt with that problem. We continue to support local groups from our limited windfarm fund and to date our suggestion prepared by Ron and Marion has not progressed and that is an issue we may revisit at our meeting later tonight.

KALECC continue responding to Planning Consultations and we have a good record on speedy responses -well done all. We also have a good record on contributing to outside bodies - Nigg Energy Park, Port of Cromarty Frith, and various THC meetings.

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

CC's and HClIr thanked **TA** for his contribution to KALECC over the year.

6. Election of Officers. Conducted by **DL** and **TA** There is one change in Elected members of KALECC. Proposed nominations as follows:

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

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

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

RMF (Treasurer) Proposed **MM** and Seconded by **AC**

AC (Minute Secretary) Proposed **RF** and Seconded by **SM**

7. **Date of next meeting** – Thursday 15 June 2023 at 7pm, venue tbc nearer the time.

Meeting concluded at 19.25