



Minutes of AGM held at Polnicol Hall on the 15 June 2023 at 19.00pm

1. Present Tom Anderson **TA** (chair), Ron Ferguson **RF** (Vice Chair), Rita Fenton **RMF** (Treasurer), Marion Macleod **MM** (Secretary), HClIr Derek Louden **DL**

Public in attendance - Elizabeth Ross, Sandra Macdonald, Beverley Wells

2. Apologies - Angie Cox **AC** (Minutes Secretary), Allan Mcleod **AM CC**

3. Minutes of AGM meeting held on 16 June 2022 in the Mercat Centre

Minutes approved by 1st **RMF** and 2nd **RF**

4. Annual accounts, A copy of Annual Accounts which were independently audited were distributed to those in attendance. The Beinn Tharsuinn funding of £60.00 was paid into the account on behalf of a local group for the purchase of replacement pads for one of the Defibrillators within our CC area. The sundry donation of £12.01 was an amount overpaid on a bill. Poppy wreaths, data protection, web site, insurance & room hire are all yearly expenditure. Agreed by CC members to continue to use the same independent Auditor. The £5000 from Mushroom Trust does not belong to KALECC, but is funding received towards the Milton Playpark and KALECC are just holding the funds.

Accounts Proposed by **RF** and Seconded by **TA** – Accounts adopted by the CC

5. Chairperson's report - Good evening, as I said at our last AGM meeting, it is increasingly difficult to vary these annual reports as the work we do is limited to certain areas that repeat year on year, and perhaps if the long suggested devolution of responsibility of further duties from THC took place, then we would have more to get our teeth in. However, I certainly have to thank Community Councillors for their contribution to make KALECC work and special thanks to Marion Rita and Angie for their good work throughout the year. Also, a special thanks to Sandra MacDonald for her many year's contribution to KALECC. I also thank THC Councillors for their input and help and particularly to Councillor Derek Louden, and it would be remiss of me not to mention potholes and the resurfacing of the Milton loop. KALECC continued to contribute to the Planning process in an efficient manner and worked with other organisations and business to the benefit of our local community. With the Green Freeport, we will do what we can to ensure well-paid long-term jobs come to the area. It was good to see our facilitating a bank account helping the community provide a playpark and other facilities in Milton. I think the most satisfaction from Chairing KALECC is in the community benefit we can bring with our management of our share of the Beinn Tharsuinn windfarm fund and that was most noticeable in the photographs from Bellamerkat showing Milton Primary pupils enjoying a day in the sun. We will continue to use this funding to

maximum benefit when we can throughout the next year. Later this year we look forward to Community Council Elections in October and November and the Byelection of a new Councillor for the Ward, replacing Sarah Rawlings who will shortly retire - so interesting times. Thank you all and can I ask Derek to take the Chair to deal with the Election of Chairperson.

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

6. Election of Officers. Conducted by **DL** (the election of our Chair) and then **TA**. There are no changes to Elected Members of KALECC.

Proposed nominations as follows:

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

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

MM (Secretary) Proposed **RMF** and Seconded by **RF**

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

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

7. **Date of next meeting** – Thursday 20 June 2023 at 7pm, venue tbc nearer the time.