



## Minutes of AGM held at Polnicol Hall on the 20 June 2024 at 19.00pm

**1. Present** Tom Anderson **TA** (chair), Sandra MacDonald **SM** (Vice Chair), Rita Fenton **RMF** (Treasurer), Allan Mcleod **MM** (Secretary), HCllr Derek Louden **DL**, Ron Ferguson **RF**, Beverly Wells **BW**

**Public in attendance** -, Elizabeth Ross, Duncan Meechan, Ryan Barrowman

**2. Apologies** - Angie Cox **AC** (Minutes Secretary), HCllr Helen Ross **AM CC**

**3. Minutes of AGM** meeting held on 15 June 2023 in the Polnicol Hall.

Minutes approved by 1st **RF** and 2<sup>nd</sup> **RMF**

**4. Annual accounts**, A copy of Annual Accounts which were independently audited were distributed to those in attendance. RF queried the if the room hire costs had increased and RMF clarified that this was due to room hire costs from previous years being brought forward. RMF queried if the CC thought we should purchase a new laptop and this is to be reviewed. TA agreed that stationary and other items should be purchased.

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

**5. Chairperson's report** - **TA** opened the report with recording the death of HCllr Alasdair Rhind and to recognise his contribution to the area. **TA** also wished to thank recognise HCllr Derek Louden for his contribution to our area and his ongoing work as councillor. Also to wish the new councillors well in their new roles. **TA** thanked members of the community council for their assistance as well as recognising the work of former council members Angie Cox and Marion Macleod for their contributions. **TA** mentioned the positive developments in the area with the Freeport and associated developments in the area. **TA** requested that it be minuted that the railway bridge at Delny has officially been discounted. **TA** noted ongoing work with Beinn Tharsuinn windfarm. **TA** has become a director of Beinn Tharsuinn windfarm fund following RMFs resignation as director. **TA** noted a point of interest was that if KALECC was to cease to exist as a CC the distribution of funds would be up to the BT directors. **TA** noted significant events the previous period being Two by elections, resignation of Sarah Rawlings and passing of Alasdiar Rhind.

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 **RF** and Seconded by **SM**

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

**AM** (Secretary) Proposed **BW** and Seconded by **RF**

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

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

It was noted by RMF that BW had agreed to take over the role of Treasurer following a period of training.

7. **Date of next meeting** – Thursday 19 June 2024 at 7pm, venue tbc nearer the time.