



Minutes of AGM held at Mercat Centre on the 19 June 2025 at 19.15pm

1. Present: Rita Fenton (RMF), Ron Ferguson (RF), Tom Anderson (TA), Highland Councillor Derek Loudon (DL), Allan McLeod (AM), Ryan Barrowman (RB).

DL opened the meeting and welcomed everyone to the Annual General Meeting of Kilmuir and Logie Easter Community Council.

2. Apologies: Sandra MacDonald, Cllr Maureen Ross, Cllr Laura Dundas.

3. Minutes of the Previous AGM (June 2024): Approved. 1st AM, 2nd RB.

4. Annual Accounts and Treasurer's Report: Presented by RB and approved as adjusted. It was unanimously agreed to continue with Janet as the appointed accountant for the coming year, and the Council extends thanks for her continued assistance.

5. Chairperson's Report: Chairperson's report by Tom Anderson - 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 Rita for her good work throughout the year and Ryan for taking over the financial role. Also, thanks Allan for continuing as Secretary. I also thank THC Councillors for their input and help and particularly to Councillor Derek Loudon, and it would be remiss of me not to the resurfacing of the Barbaraville Polo road. 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. It was good to note that major developments are starting to take place at Nigg with the cable factory and now a pipe rolling mill being planned. It was good to see our facilitating a bank account helping the community provide 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. We will continue to use this funding to maximum benefit when we can throughout the next year. We had formal elections this year and Thanks to Ron and Sandra stepping up the be elected Members of KALECC. Thank you all and can I ask Derek to take the Chair to deal with the Election of Office Bearers

6. Election of Officers: Nominations and elections proceeded as follows:

- Chairperson – Nominated by RMF and RF: Tom Anderson. Elected unopposed.
- Vice Chairperson – Nominated by RMF and AM: Sandra MacDonald. Elected unopposed.
- Secretary – Nominated by RF and RB: Allan McLeod. Elected unopposed.
- Treasurer – Nominated by RMF and TA: Ryan Barrowman. Elected unopposed.

Accordingly, the elected office bearers for 2025–2026 are:

Chairperson – Tom Anderson

Vice Chairperson – Sandra MacDonald

Secretary – Allan McLeod

Treasurer – Ryan Barrowman

TA noted, as in previous years, that he intends to retire and it is hoped that new members will join the Community Council to allow him to step down in the near future.

7. Date of Next AGM: 18th June 2026. Venue TBC nearer the time.