

KINLOCHBERVIE COMMUNITY COUNCIL

Minutes of Annual General Meeting 28 June 2016 Harbour Offices

Present: Gary Sutherland (Chair), Kirsty Holland (Vice-Chair), Christine Mackenzie (Treasurer), Murdo MacPherson (Secretary), Margaret Meek

Apologies: Mairi Eastcroft

Also Present: Hugh Morrison (Highland Councillor), Graham Wild (Kinlochbervie Community Company)

Agenda Items

1. Minutes of Previous AGM held 30 June 2015

Christine proposed, Murdo seconded. Approved.

2. Matters Arising from Minutes 30 June 2015

There were no matters arising.

3. Chair's Report

Gary Sutherland presented the Chair's Report (attached).

4. Treasurer's Report

Christine MacKenzie presented the Treasurer's Report (attached).

5. Election of New Officers

The officers stood down and Hugh Morrison assumed the Chair. He thanked Gary Sutherland for his service as Chair and acknowledged that Gary had tendered his resignation. Gary agreed to stay on as temporary Chair until a new Chair was appointed. He agreed that he would be prepared to continue until the end of the year if necessary.

The new officers are as follows:

Position	Name	Proposed	Seconded
Chair	Gary Sutherland	Kirsty	Christine
Vice-Chair	Kirsty Holland	Christine	Gary
Secretary	Murdo MacPherson	Kirsty	Gary
Treasurer	Christine MacKenzie	Murdo	Gary