

# KINLOCHBERVIE COMMUNITY COUNCIL

## Minutes of the Annual General Meeting

27<sup>th</sup> June 2017

Harbour Offices

**Present:** Graham Wild (Chair), Kirsty Holland (Vice-Chair), Murdo MacPherson (Secretary), Christine Mackenzie (Treasurer), Maaike Silcock (Minutes), Margaret Meek, Hugh Morrison (Highland Councillor)

1. **Apologies:** Mairi Eastcroft, PC George Silcock.
2. **Minutes of the previous AGM held on 28<sup>th</sup> June 2016.**  
The minutes were proposed by Margaret and seconded by Christine.  
The minutes were approved
3. **Matters arising:**  
None
4. **Chairman's Report:**  
Attached
5. **Treasurer's Report:**  
Christine Mackenzie informed the Council that Sandy Morrison will again be the independent Auditor.
6. **Election of New Officers:**  
The officers stood down and Hugh Morrison assumed the Chair.  
Murdo MacPherson agreed to continue as Secretary if correspondence would go to the Chairman (Graham Wild) instead of him as Secretary.

**The new officers are as follows:**

Position	Name	Proposed	Seconded
<b>Chairman</b>	Graham Wild	Christine Mackenzie	Margaret Meek
<b>Vice-Chairman</b>	Kirsty Holland	Margaret Meek	Christine Mackenzie
<b>Secretary</b>	Murdo MacPherson	Kirsty Holland	Christine Mackenzie
<b>Treasurer</b>	Christine Mackenzie	Graham Wild	Margaret Meek

**The date of the next AGM is: Tuesday 26<sup>th</sup> June 2018**