

KINLOCHBERVIE COMMUNITY COUNCIL

Minutes of the Annual General Meeting

26th June 2018

Harbour Offices

Present: Graham Wild (Chair), Christine Mackenzie (Treasurer), Hugh Morrison (Highland Councillor) Margaret Meek, Gary Sutherland, Maaike Silcock (minutes).

1. **Apologies:** Mairi Eastcroft, Murdo MacPherson, Kirsty Holland (vice-Chair).
2. **Minutes of the previous AGM held on 27th June 2017.**
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 and sent on to Phil Tomalin, the new Ward Manager.
6. **Election of New Officers:**
The officers stood down and Hugh Morrison assumed the Chair.
Murdo MacPherson agreed (prior to the meeting) 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
Chairman	Graham Wild	Christine Mackenzie	Margaret Meek
Vice-Chairman	Kirsty Holland	Margaret Meek	Graham Wild
Secretary	Murdo MacPherson	Margaret Meek	Christine Mackenzie
Treasurer	Christine Mackenzie	Gary Sutherland	Graham Wild

The date of the next AGM is: Tuesday 25th June 2019