

SANDFORD AND UPPER AVONDALE COMMUNITY COUNCIL

MINUTES OF SUACC AGM 12/11/12 – SANDFORD VILLAGE HALL

1/ Present: C Cassells , G McElraith , L McKague , S Lachlan, R Phayre , T Doherty , P Munro (Minutes)

A B Robb, B Holman, I Dorman and 3 members of public

Apologies were received from G Campbell and M Cooper

2/ R Phayre agreed to act as interim chairperson

All current elected members and office bearers agreed to continue in post

C Cassells – Chairperson

G McElraith – Vice Chairperson

L McKague – Treasurer

P Munro – Secretary

T Doherty – elected member

3/ Nominated Members

Agnes Callan – Gilmourton WRI

Roger Phayre – Sandford Hall Association

Co- opted Member- Jo Grieg

Resignations were received from Christine Reid, Anne Stewart , Anna Beth Robb and Susan Lachlan

A representative from SCEG will be invited to join SUACC

The Chairperson thanked all resigning members for their contributions to SUACC

4/ Adoption of constitution – was agreed in its current format

5/ Appointment of Auditor – agreed as Helen Whitelaw

6/ Bank Account – agreed as per current arrangements

7/ Proposed dates and locations of meetings for 2013 were agreed as

14th Jan – Sandford 11th March – Gilmourton 13th May – Sandford 9th September – Gilmourton
and the 11th November (AGM) – Sandford