

Sandford and Upper Avondale Community Council
Minutes of AGM 12/11/2018 at Sandford Village Hall

1 Present: C Leleux, C Cassels, L McKague, A Callan, T Dykes, J Motion, K Cain, P Munro, Councillor I Dorman, PC H Howie and 12 members of public

2 C L opened the meeting by welcoming everyone. There had been no election required and sufficient nominations had been received to form the new committee.

Chairperson: C Cassels, seconded by Tom Dykes and P Munro

Secretary: P Munro, seconded by A Callan and J Motion

Treasurer: T Dykes, seconded by L McKague and K Cain

Assistant Chairperson: A Callan seconded by P Munro and J Motion

An expression of interest had been received from R Stobo to join the Community Council as a co-opted member however he had been unable to attend this evening.

Discussion arose that anyone who would like to join the Community Council would be welcome and to approach any current member for more information.

The bank signatories will be amended to remove L McKague and add T Dykes.

No. 1 Account signatories: C Cassels, A Callan, and T Dykes

No. 2 Account signatories: C Cassels, P Munro, and T Dykes

Dates of meetings for next year are proposed as

Wednesday 23/01/19 at Sandford Village Hall

Wednesday 20/03/2019 at Gilmourton WRI Hall

Wednesday 22/05/19 at Sandford Village Hall

Wednesday 18/09/19 at Gilmourton WRI Hall

Monday 11/11/19 t Sandford Village Hall

3 Chairpersons Annual Report – as attached.

4. The treasurer confirmed that SUACC accounts were audited and that the annual administration grant from SLC had been received.

The AGM was concluded with thanks to everyone for their attendance and support.

