

Dufftown & District Community Council AGM 2018 Minutes

Date: Thursday 4th October 2018

Time: 7pm

Venue: Royal British Legion Dufftown

Chair: Jim Nicol

Attendees: Joan Nicol, Anne Hodge, Ally Macdonald, Angus Anderson, Sarah Anderson.

Apologies: Zoe Bremner.

1. **Welcome-** Jim welcomed everyone.
2. **Minutes of last AGM-** There was no AGM in 2017.
3. **Annual Reports-** Jim reported that we have had a good year with the current council. We have managed to set up a Facebook site and now have our own noticeboard. We managed to have a successful litter pick event. We were happy to see a replacement flag flying on our Clock Tower to replace the very tatty old one. We have also made a decision to re visit the Parkmore Brae road issue although firm plans are still to be made on how to move forward with this.
The past year has seen either local Speyside Glenlivet Councillor Councillor Cllr Louise Laing or Cllr Derek Ross at our meetings. Their input and help has been greatly appreciated.
4. **Treasurers Report:** The Treasurer submitted this year's accounts which have also been sent for independent verification. The account balance stands at £ 737.95
5. **Election of Office Bearers:** All office bearers stood down and elections were held:

Chairman - Jim Nicol	Proposed- Sarah	Second - Anne
Vice Chair- Angus Anderson	Proposed -Jim	Second- Joan
Secretary- Sarah Anderson	Proposed -Anne	Second- Ally
Treasurer- Zoe Bremner	Proposed -Sarah	Second – Angus
Planning- Joan Nicol	Proposed- Anne	Second – Sarah

6. **AOCB –** It was noted that there have been three new Councillors elected since October 17.
7. **Closing Remarks - None**