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## Minute of Meeting of Dufftown & District AGM 2019

Date: Tuesday 1<sup>st</sup> October 2019

Time: 7pm

Venue: Royal British Legion Dufftown

Chair: Jim Nicol

Attendees: Joan Nicol, Sarah Anderson, Angus Anderson, Cllr Louise Laing, Andy Harrold.

Apologies: Zoe Bremner, Anne Hodge, Cllr Derek Ross.

1. **Welcome-** Jim welcomed all present.
2. **Minutes of last meeting-** The minutes were accepted as a true representation of the meeting. Proposed Joan, Second Angus.
3. **Annual reports:-**

**Chair-** Jim reported the success of the unveiling event for the Mary Symon plaque which was well attended. We were very glad to get a new flag on the Clock tower and grateful for the help of Andy Harrold and Dufftown 2000. Street lighting issues have been sorted and we continue to sort out some road signage issues. We have had minor improvements in communications with other Dufftown community groups and hope to build on this.

**Treasurer-** The year started with a balance of £1,071.57. Total expenses for the year so far have been £818.99 with an income of 16pence interest. The expenses included room hire, new laptop, ICO subscription and admin costs. The account balance stands at £252.74. The suspension of the council grant was for one year so hopefully 2020 will see it return.

4. **Election of Office Bearers-** All office bearers stood down and elections were held.

**Chairman-** Jim Nicol

**Vice Chair-** Angus Anderson

**Secretary -** Sarah Anderson

**Treasurer-** Zoe Bremner

**Planning-** Joan Nicol

Proposed- Sarah

Proposed- Jim

Proposed- Joan

Proposed- Sarah

Proposed- Angus

Second- Angus

Second- Joan

Second- Jim

Second- Joan

Second- Sarah

5. **AOCB-** None
6. **Closing Remarks-** None.