

Innes Community Council

Minutes of the Annual General Meeting held in

Urquhart Parish Hall

On 1st November 2022

1. Sederunt: S. Anderson (Chair), C. Dunbar (Treasurer), DG Mackay (Secretary, J. Mackie, T. Christie, A. Fettes, K. Henderson
2. Apologies: P. Fitch
3. In Attendance; Clr. B. Williams
4. Welcome: The Chair thanked all for attending, and declared his intention not to seek re-election.
5. Treasurer's Report: Total Income: £916.10
Total Expen. :£608.84.
Balance c/f :£1867.53

The Statement was found to be a true and accurate record of the ICC financial dealings:

Proposed J Mackie, Seconded S. Anderson (Unanimous)

6. The Chair reported that the ICC had met 10 times in the past twelve months, with three site visits in regard to the flooding on the River Spey. A separate NFP company had been formed involving Members of ICC and directly concerned persons to endeavour to progress some form of river management for the lower Spey, in the light of less than helpful and practical support from the Moray Council. The ICC had also hosted a presentation from the proposers of a wind farm project at Tiendland Wood. Members of ICC were also actively involved in meeting with agents of the Crown Estates, regarding a large improvement development in Mosstodloch.

The ICC is also monitoring the application by Jones of Larbert for their sawmill in Mosstodloch (approx.. £40,000,000) and its environmental impact on the community and infrastructure.

7. The Chair was thanked by the Members for his eight years of service as Chair, and that he had held the ICC together both in stability and functional.
8. Election of Office Bearers:
Chair: Proposed T. Christie, Proposed by DG Mackay, Seconded: C. Dunbar. (Unanimous)

Vice Chair: Proposed S. Anderson Proposed by J. Mackie, Seconded: C. Dunbar.

Secretary > DG Mackay. Unchanged.

Treas. : C. Dunbar Unchanged.

9. There being no further business the Chair (T.Christie) thanked all for their confidence, and closed the meeting at 7.40 pm.

DG Mackay

Secretary.