

# **Nethy Bridge & Vicinity Community Council**

## **Minutes of the AGM held on the 6th June 2013**

**Present:** S. McCook (Chairman), H. Tucker (Secretary), A. Young (Treasurer), D. Carrott, E. Ibbertson, S. George, A. Thom, D. Black

**In Attendance:** Cllr B. Lobban, I. Hogarth (NBTA), J. Roberts (RSPB), P. Duncan (SNH), C. Vis-Christie (RSPB).

**Apologies:** None

**Minutes of the 2012 AGM:** Proposed by E. Ibbertson    Seconded by D. Black

**Treasurer's Report:** Balance: £3,525. There are two payments outstanding totalling £80. Mr Young handed out the accounts and asked if there were any questions. There were none. The Duack Bridge project had been completed at no cost to the Community Council. Mr Young then stood down as Treasurer and D. Carrott will take over once all the books are back from the auditor. Mr McCook thanked Mr Young for his years as treasurer, especially for the past year which had involved a great deal of work.

**Chairman's Report:** Mr McCook stated that it had been a very busy year. The Duack Bridge was now complete and proving popular. There had been an official opening in May performed by Billy Templeton. Thanks were due to everyone involved in the project. The woodland project was under way as a joint venture with Community Centre and the Games Committee. In response to the rise in the amount of dog dirt in the village, there had been a leaflet drop to 350 homes and an article in the Nethy, asking people to be more considerate and clean up after their dog. We had again taken part in the Spring Gathering which had been a great success; thanks were due to NBTA for organising the event. The Christmas calendars had again been distributed with help from The Nethy and they would be willing to part fund this again if required.

Thanks to the committee for their help and support over the past year.

**Election of Office Bearers:** At this point Mr McCook handed over to Mrs Tucker. Nominations for the role of Chairman were invited. Mr Young proposed that the existing office bearers be re-elected. Mr George seconded the motion. Mrs Tucker asked for any further nominations and there were none. Therefore the present committee were re-elected.

Chairman – Sandy McCook,

Secretary – Heather Tucker,

Treasurer – David Carrott.

**AOCB:** None

There being no further business the AGM closed at 7.40pm.