

INVERKIP AND WEMYSS BAY COMMUNITY COUNCIL

Draft Minutes of the Annual General Meeting held on Thursday 3rd of May 2012 in Wemyss Bay Primary School at 6.30pm

1. Chairman's Welcome – the AGM was opened by Chairman Hugh Ritchie

Present: Hugh Ritchie (chairman); Lynne Chambers (Secretary); Ron Potter (Treasurer); David Adams; Jean Anderson; Tracy Bunton; Telfer Ramage and Eileen Virtue

2. Apologies: Gordon Roders

3. Minutes of the AGM held on the 2nd of December 2010 - the Minutes were proposed as accurate by Ron Potter, seconded by Telfer Ramage

4. Chairman's Annual Report – the Report was accepted and passed to members of the public attending.

Hugh Ritchie said he was offended by suggestions the Community Council (CC) is biased towards the SNP. He said the CC was apolitical and transparent in its dealing with all.

David Adams said he too was offended by criticism of the CC that has appeared in Inverclyde Now which he felt was completely unjust.

5. Secretary's Annual Report – the Report was accepted and passed to members of the public attending.

A member of the public didn't like the impression the recently closed down Inverkip Gala Day was the only Gala Day Inverkip had ever had.

6. Treasurer's submission of Balance Sheet and Annual Accounts

The Treasurer said he had confirmed the accounting period with Inverclyde Council (IC) and it is the 1st of April 2011 to the 31st of March 2012.

The opening balance was £328.36, and grants of £1310.00 were received, a total of £1638.36. Total expenditure was £789.04 and the remaining balance is £847.32.

The treasurer asked Inverkip resident Captain Allan Marsh to examine the accounts, which – on the 23rd of April 2012 - he found in order. However, though initially not clear, a second examiner is required. Details will be presented to the next Business Meeting in June and then passed to IC.

The Treasurer said IC had made it clear honoraria may not be paid from the CC's funds.

The Treasurer's Report was accepted

7. Demit of current office bearers/election of office bearers

All office bearers shall be elected for one year, but shall be eligible for re-election without limitation of time.

Lynne Chambers proposed Hugh Ritchie as Chairman, seconded by David Adams.

David Adams proposed Ron Potter as Treasurer, seconded by Telfer Ramage

As the Secretary has resigned, effective from June 2012, and as time remained before the start of the May 2012 Business Meeting immediately following the AGM, a discussion of the post followed. However as these Minutes will not be produced for one year the secretary deemed it more appropriate the discussion be included – as was originally intended – under AOB in the Minutes of the May 2012 Business Meeting

8. The Chairman declared the date of the next Annual General Meeting will be Thursday 2nd of May 2013