

Bannockburn & District Community Council

Minutes of the Annual General Meeting held on Thursday 03 July 2008

Present:

Kirk McInnes
Terry Barlow
Ian Dawson
Steve Traynor
Linda Masterson
Danny McPhail
Ian McMenemy
Wilma Comrie, Stirling Council
Willie McEwan
Elaine Ouhibi
Natasha Reynolds
Tommy Cattigan
Councillor Margaret Brisley
Councillor Alasdair MacPherson
Council Gerard O'Brien
P.C. Hatrick, Central Scotland Police

Kirk opened the meeting and thanked everyone for attending.

Apologies:

None.

Minutes of last meeting:

Minutes of the last meeting – approved by Danny and seconded by Linda with the amendment that the appointment of Danny McPhail as Planning Officer had been moved by Terry Barlow and seconded by Steven Traynor.

Accounts:

Linda presented the accounts for the year. Acceptance was proposed by Steven and seconded by Ian. Biggest expenses had been for BT Internet and payment for Minute Secretary. However, Wilma pointed out that there are ways of getting funding for a Minute Secretary. Sub-group of Steven, Ian and Linda will look into the matter.

Election of Office-Bearers:

At this point Wilma took the Chair and asked for nominations for Chairperson. Steven nominated Kirk and this was seconded by Danny.

At this point Linda proposed retaining the *status quo* and this was seconded by Steven.

Office-bearers for 2008-09 are to be as follows:

Chairperson	Kirk McInnes
Vice Chairperson	Ian Dawson
Secretary	Terry Barlow
Treasurer	Linda Masterson
Planning Licence Officer	Danny McPhail

There being no further business, the Annual General Meeting was closed.