



AGM & Minutes of Meeting Kyle Academy, 30th April, 2024, 7pm

FHMCC : John McGuire, Anne Miller, Douglas Smith, Bill White, Samantha Laidlaw, Elsie McDougal, Lynn Stewart, Lee Stewart

SAC : Apologies from SAC Councillors and the SAC Link Officer

Police : Scotland Apologies. Police Scotland submitted the monthly crime report for the area which was read out by the Chair.

Guests:

Apologies: Laura McIloney, Steven Mackie, Alyson Russell, Mary Elliot

Matters

Arising: None

Declarations

Of Interest : None

March : Proposed by S. Laidlaw, Seconded by E. McDougall
Minutes

Secretary's In Agenda
Report

Treasurer's Our current credit in total sits at £4704.20. The recent cheque to Forehill B.C. has not been cashed. Samantha will follow up.

SAC Councillors Report – N/A

Place Planning Update. The Chair is attending joint Ayr East Community Council/SAC meetings and updated the Committee on agreements arrived at to date which include plans to bring the place plan survey to the Residents of Ayr East and to proceed from there to the next steps. The Chair will update at the May meeting.

FHMCC Chair John McGuire, 2023/2024 Annual Report

The Chair remembered the sad 2023 passing of former Community Councillor Tom Houston. He spoke of the personal attributes which made Tom a valuable and much missed member and also the many positive ways Tom added to the Community and the Community Council as a whole.

John expressed his thanks to the Treasurer, Vice Chair/Planning Officer and Secretary for their work and support over the year and to our Fundraising Team for all of their valuable work in securing private funding for FHMCC.



AGM – Chaired by Samantha Laidlaw

- Current Office Bearers stood down
- Election of 2024/2025 Office Bearers
- Confirmation of signed Constitution
- Elected Chair welcomed existing and new members
- Elected Chair declared the 2025 AGM meeting date as 29/04/2025
- The Secretary will submit the AGM paperwork to SAC

AOB

- FHMCC Projects for 2024/2025 – on hold pending the Place Plan progress/outcome
- FHMCC proposed fund raising initiatives. Samantha Laidlaw confirmed that the next fundraiser will be October 2025 at Forehill Bowling Club. Further details to be confirmed
- It was agreed to donate £20 each to Holmston and Forehill Primary Schools and Southcraig school in support of their summer fetes
- Local Residents are hoping to create an amateur football team. Discuss in May.
- FHMCC Summer fun day – Anne will confirm details at the May meeting
- It was agreed that this year's meetings would run from April to June, September to November and January to March.

NEXT MEETING

- Tuesday 28th May 2024 at Kyle Academy, 7pm