

Monkton Community Council AGM Meeting

Thursday 16th May 2024

7pm – Carvick Webster Hall

Attendance

Allan Manson	Monkton Community Council
Harry Middleditch	Monkton Community Council
Ewan Orr	Monkton Community Council
Nancy Dobbie	Monkton Community Council
Susan Pike	Monkton Community Council
Euan Sockell	Monkton Community Council
David Jack	Monkton Community Council
Mary Greenan	Monkton Community Council
Gillian Anderson	South Ayrshire Council Link Officer
Councillor Dettbarn	Elected Member
Councillor Townson	Elected Member
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Record of Meeting – Notes	Actions / Comments
<p><u>Chair –Welcome</u> Chair welcomed everyone to the meeting at the Carvick Webster Hall. House rules covered fire alarms, emergency exits, toilets etc. Please switch off or have mobile phones on silent. Any points from the public please put through the Chair Start with the AGM then ordinary MCC</p> <p><u>Declaration of Interest</u> No declaration of interest</p>	
<p><u>Annual General Meeting</u></p> <p><u>Report from Chair</u> Chair read our annual report .Chair thanked all MCC members for their support all year.</p> <p><u>Report from Secretary</u> Secretary read out annual report</p> <p><u>Treasurers Report and Approval of Audited Accounts April 2023 to March 2024</u> Treasurer read out annual summary report Annual MCC accounts were audited by Audrey Drummond Treasurer mentioned looking at our website provider, current cost of £13.99 monthly and asked if Euan Sockell MCC member if would look at this and alternative options</p> <p><u>Election of Office Bearers –Facilitated by Gillian Anderson SAC Link Officer</u></p> <p><u>Chairperson</u> Harry Middleditch proposed by Allan Manson and seconded by Nancy Dobbie</p> <p><u>Vice Chair</u> Nancy Dobbie proposed by Harry Middleditch and seconded by David Jack</p> <p><u>Secretary</u> Susan Pike proposed by Mary Greenan and seconded by Ewan Orr Secretary intimated would step down next year</p>	<p>Copy of reports included as separate attachments for SAC records Available on request from MCC</p> <p>Euan Sockell MCC to review website provider and associated cost for MCC</p>

<p><u>Treasurer</u> Allan Manson proposed by Harry Middleditch and seconded by Mary Greenan</p> <p><u>Planning Contact</u> Ewan Orr proposed by Nancy Dobbie and seconded by David Jack</p> <p><u>Outline Plans for MCC Forthcoming Year</u> Chair read out the report and is available from SAC and also from MCC if required</p>	
<p>AGM Closed</p>	

