Reston And Auchencrow Community Council

 AGM “Wish List” Meeting Minutes draft

|  |
| --- |
| Meeting Information |
| Title: | Reston & Auchencrow Community Council Wish List AGM |
| Date: | 15th April 2024 |  |  |
| Time: | 8.15pm  |  |  |
| Location: | Reston Village Hall  |  |  |

Attending Robert Robertson (chairperson), J. Logan Inglis, Dawn Inglis, Kerry Simmonds, Jan Stringer, Hugh Veitch, Katie Simmonds.

1. Apologies for Absence. Michaela McIntyre, Johnny Mcfadzean
2. No matters arising from previous AGM minutes of 17th of April 2023. Accepted
3. Chairmans report. RR presented a short report on the 28 projects from the previous 12 months.
4. Finance report.

Total expenditure 17/4/23-15/4/24 £29241.24.

Amount ring fenced for projects £17,718.55.

Available for projects £34,274.55.

1. House Keeping. “Wish List” evaluation/feedback form accepted.
2. Election of officers.

Meeting handed over to J. Logan Inglis.

 Robert Robertson Chairman.

 Katie Simmonds Minutes secretary from July

Remaining members of agreed to stay on committee

J. Logan Inglis

Kerry Simmonds

Jan Stringer

Hugh Veitch

Michaela McIntyre

Johnny Mcfadzean

Dawn Inglis

There was a short discussion regarding the recruiting of more members of the public.

1. AOB

Meeting closed 8.25pm D.O.N.M.tbc