

**Minutes of Meldrum Bourtie & Daviot Community Council Meeting
AGM**

Tuesday 22nd November 2016

7.30pm

Room 111, Meldrum Academy

CC Members Present: - James Milton, Andrew McCartney, John Pirie, Irene Dunbar, Kaye Cowie, Jan Chalmers, David Clare, Willie Sinclair, Jeff Goodhall, Simon Kilkerr, Patrick Sleigh, Alice Hill, Denise Forsyth, Kevin Douglas and Shona Presly

Apologies: - Cllr Gifford, Cllr Johnston and Stuart Baird

Aberdeenshire Council: - None

Member of Public: - Kevin Glennie

Councillors: Cllr Shand and Cllr Hendry

Police: None

Minutes of 2016 AGM Meeting

Proposed: Andrew McCartney

Seconded: David Clare

Co-option of New Members

NAME	NOMINATOR	SECONDER
Willie Sinclair	James Milton	Kaye Cowie
Alice Hill	James Milton	Willie Sinclair
Kevin Douglas	James Milton	Andrew McCartney
Shona Presly	James Milton	Kaye Cowie

Election of Office Bearers

POSITION	NAME	NOMINATOR	SECONDER
CHAIR	James Milton	Andrew McCartney	Jeff Goodhall
VICE CHAIR	Lloyd Duncan	Andrew McCartney	Kaye Cowie
TREASURER	Willie Sinclair	James Milton	David Clare
SECRETARY	Jan Chalmers	Kaye Cowie	Irene Dunbar

Meeting Representatives

Formartine Area Meeting	John Pirie
Formartine Partnership	N/A
Formartine Community Planning Group	David Clare
Formartine Community Council Forum	Irene Dunbar Andrew McCartney
Bus Forum	Kaye Cowie James Milton
Safety Group	Stuart Baird Kaye Cowie
Heritage Society	John Pirie James Milton
Daviot Community Trust	Willie Sinclair
Business Group	Jeff Goodhall
Parks Group	Denise Forsyth
MAIG	Andrew McCartney

Date of next AGM

28th November 2017