

Laggan Community Council – AGM 2024

Monday 17th June 2024

Agenda & Draft Minutes

Councillors present: Karen Thew (KT), Amanda Gallagher (AG), Catherine Hamill (CH), Mignonne Khazaka (MK), Alison Armstrong (AA), Valerie Macpherson (VM) Attending: Jason Berry, Stuart Young, Joanne Young, David Narro, Hazel Narro, Sheena Slimon, Ann Watt.

Apologies were received from Kevin Fletcher

- 1) Chair (KT) declared meeting was quorate.
- 2) Approval of Draft minutes of 2023 AGM held on 13th June 2023. Approved by all without amendment.
- 3) Adoption of Chair's report – Approved by all with thanks duly noted.
- 4) Adoption of Treasurer's Financial report – Approved by all. Thanks recorded to CH for all her work in preparation of the accounts and their independent review by VABS. Noted that J Warner has now been officially removed from the banking signatory process.
- 5) Election of Office Bearer's – all office bearers demitted from office as is required. All agreed to continue in the roles for the four year term
 - Chair – Karen Thew. Mignonne Khazaka agreed to stand as Vice Chair
 - Treasurer – Catherine Hamill
 - Secretary – Amanda Gallagher
- 6) Proposed Dates of meeting 2024-25

2024

July 22nd

August – No Meeting

September 16th

October 21st

November – No Meeting

December 2nd

2025

January – No Meeting

February 17th

March 17th

April -No Meeting

May 19th

JUNE 16th - AGM

7) Proposed Date of next AGM – Monday 16h June 2025

AGM Meeting closed at 19:00.

Chair and Treasurer's reports are attached as appendices