

**KILNINVER AND KILMELFORD COMMUNITY COUNCIL  
MINUTES OF MEETING**

**ANNUAL GENERAL MEETING**

**DRAFT**

**TUESDAY 12 JUNE 2018**

**KILMELFORD VILLAGE HALL at 8 p.m.**

Present: Roanna Clark (RC), Stuart Cannon (SGC), Jane Rentoul (JR), Gill Philpotts (GP), Colin Clark (CC);  
Louisa Llewellyn (LL), Jamie McAndrew (JMCA) + 13 members of the public.

In attendance: Councillor Elaine Robertson (ER); Keiron Green (KG); Andrew Vennard (AV), Kathie Griffiths (KG)  
Oban Times.

RC as Vice Convener welcomed everyone to this the first Public meeting since the election and expressed the best wishes from David Wilkie, our new Convener who was unable to attend this meeting but looked forward to being with us in the future and had every confidence of the newly elected team.

**1. APOLOGIES** – David Wilkie; Constable Jeremy Moore

**2. APPROVAL OF MINUTES OF AGM 2017** - Proposed by JMCA and seconded by CC to be a true and accurate representation of the meeting.

**3. CHAIRMAN'S REPORT**

No report received from the previous Chairman.

**4. TREASURER'S REPORT**

SGC summarised accounts for year ended 31st March 2018 which showed balance in bank of £826.09. Expenditure for the year included Installation of the 3 defibrillators, purchase of the Kilmelford Kiosk and a contribution to Dr Hannah's leaving table.

Councillor ER advised getting approved audited accounts into Argyll & Bute Council as soon as possible to make sure funds came down quickly.

**5. APPROVAL OF ACCOUNTS FOR 2017/2018**

The meeting approved the accounts, Proposed by JMCA and seconded by CC. The Council wished to minute its thanks to both the Treasurer and the Auditor for their speedy and thorough work.

**6. ELECTION OF OFFICERS FOR 2018/2019**

Following an interim meeting where Community Council Responsibilities were discussed, members of the Council introduced themselves and their council roles.

<b>Responsibility</b>	<b>Councillor</b>
<b>Convener</b>	<b>David Wilkie</b>
<b>Vice Convener</b>	<b>Roanna Clark</b>
<b>Secretary</b>	<b>Jane Rentoul</b>
<b>Treasurer</b>	<b>Stuart Cannon</b>
<b>Minutes Secretary</b>	<b>Gill Philpotts</b>

Jane (JR) Secretary produced a list reflecting the agreed responsibilities and this was made available to all.

**7. ANY OTHER COMPETENT BUSINESS**

A reminder that the Carraig Gheal Windfarm new round of funding for grants is now available with £1000 of the smaller £250 (max) and also the larger grants up to £7000

**8. CLOSE OF MEETING**

The meeting closed at 8:27 p.m.