



Annual General Meeting

7.00pm on Thursday 24th November 2016

Village Hall, Carr-Bridge

**I hereby give Notice that the AGM of Carr-bridge & Vicinity
Community Council
will be held on the 24th November at 7.0pm in the Village Hall –
for the normal assessment of the business for the year
2015/16**

**Kate Adamson
Chairman**



ANNUAL GENERAL MEETING

**To be held in Carr-Bridge Village Hall
Thursday 24th November 2016, 7:00 pm**

This will be prior to the meeting of the Community Council
And members may stay on for the CC meeting if they wish

1. **Apologies**
2. **Notice of Meeting**
3. **Minutes of AGM held on Feb 26th 2016**
4. **Chairman's Report**
5. **Treasurer's Report and accounts**
See note about change of Treasurer
6. **Election of Office Bearers**

Nominations for directors:	Charles Miller
	Robert McInnes
Directors retiring by rotation:	Kate Adamson
	Carole Ritchie
	Lara Campbell
	Ranald McWilliam
	Keith Bootle
7. **Any Other Competent Business** (must be notified in advance)

Notes on the meeting

Record of Agreement of Treasurer and Internet Banking

Email sent to Directors of CarrBridge Ahead on 10/04/16

As you know, Fiona has done both the Community Council and Carrbridge Ahead Accounts with great efficiency for some years, even after she left Carrbridge.

Unfortunately the Highland Council now demands that one of the Community Councillors now do the Treasurer's work themselves. Alan Rankin has taken this task.

One of our first items is to make Application to Bank of Scotland for Alan (as Treasurer) to have full access to Internet Banking

The second item is that Alan requires to be able to be a cheque signatory

I need to be record your consent as Directors of CarrBridge Ahead by email to these two items .

So please reply to this, with your agreement as soon as possible

Kate Adamson



MINUTES of ANNUAL GENERAL MEETING

**Held at Carr-Bridge Village Hall
Thursday 28th January 2016, 7:00 pm**

Notice of meeting Read by Kate Adamson

Present: Kate Adamson Chairperson; Andrew Kirk (Vice Chairman), Alan Rankin, Robert McInnes, Fiona McMullen, Iain Campbell, Charlie Miller, Lorraine Anderson, Scott Bruce, Gloria Bruce, Alice Buttress, Shona Rankin, Lynn Benge, Stuart MacDonald

Apologies: George Dyer, Diane McInnes, Roy Brown, Catriona Reid

Minutes of 2014-15 AGM on 26th February 2015 Proposed as Correct Record by Robert McInnes, and seconded by Iain Campbell with General Agreement

Chairman's report

The principle activity of CarrBridge Ahead is to further the interests of the local community through assisting with local projects.

During the period ended 31 March 2015 a number of village projects were undertaken through the Charity including the 2014 World Porridge Championships, the 2014 CarrBridge Carve, the 2014 Duck Race and the completion of a Bike Skills Park within the village. Grants were made for various village improvements, principally the Village Hall buildings upgrade and the.

Funds have been set aside for future developments, because the Directors and the Community Council have projects bubbling which will require funding during the next financial year.

Treasurer's Report

Abbreviated Accounts were circulated with the Notice of Meeting and Agenda. Fiona McMullen said that her Report covered the detailed Accounts, and the breakdown of Accounts for Carrbridge Carve, Golden Spurtle, Duck Race and Bike Skills Park. These were all were displayed for those present to view

The current Bank position is a credit of £23,161.06. Within this figure is £3,433.10 which is a fund which the Community Council offered to the Bike Skills Park, and has not yet been spent

Accounts proposed by Alice Buttress, seconded by Alan Rankin, with general agreement

Office Bearers

One Director is due to retire by rotation this year: Andrew Kirk. Proposal for Andrew to continue as Director by Kate Adamson seconded by Robert McInnes with general agreement

Position of Chairman: Kate Adamson proposed by Andrew Kirk and seconded by Fiona McMullen

with general agreement

Position of Vice Chairman: Andrew Kirk proposed by Kate Adamson and seconded by Alan Rankin with general agreement

Position of Treasurer is currently under review, as the Community Council Treasurer has changed to Alan Rankin, and further discussion is needed, taking into account Fiona McMullen's extensive knowledge of the account activity

Other Competent Business

No topic had been timeously brought forward

The Chairman closed the AGM at 7.17pm