

Minutes of AGM

Cawdor and West Nairnshire Community Council

Monday 10th June 2024 at 7.30pm

At Cawdor Community Centre

Item	Details	Action
Present	CC Stevie Webster, CC Marion Mackay, CC Lizzy Rose, CC Mike Ogden , Kirsty Rose , Beryll Cabrelli, Carlo Cabrelli, CC Robin Pope, CC Alastair McGregor, Joanna McGregor, Julie McIntosh, Jennifer Nalder, Sue Saunders, Cllr Michael Green, CC Lucy Craigie, Donald McInnes, Halde Pottinger, Cllr Laurie Fraser, Cllr Barbara Jarvie, Jennifer Walker	
1.	Apologies Dougie Fraser, James Cook, Meg Robertson, Philip Arkell, Alec Rose, Alex Rennison	
2.	Minutes of the 2023 Annual General Meeting The minutes of last year's AGM were proposed by Alastair McGregor and seconded by Mike Ogden	
3	Chairman's Report SW thanked everyone on behalf of the Community Council for attending AGM, a bigger turn out than last year CWNCC Website created to improve communication and information sharing Local Place Plan – Collaborative work with the other local CCs to ensure our views are included for Nairnshire. CWNCC is involved in this with attending meetings and workshops. Haventus Port of Ardersier – CWNCC representatives working with the Community Liaison Group and in collaboration with the local CCs on the Community Benefit Funding Steering Groups. This is ongoing. Jubilee Wood - Coronation Tree from the Lord Lieutenant and hedge planting had taken place at Ballichnockan with the help of Lizzy Rose and Cawdor school pupils. Snow Plough and Salt Spreader, which was purchased with support from West Nairnshire Safer Paths, was used over winter.	

	<p>Period of abeyance from October 2023 to February 2024 - we met as a Community Group in December Welcome to new members to the CC Marion Mackay, Mike Ogden and Lucy Barclay</p> <p>The Chair noted the recent sad passing of Roddy Balfour, very grateful for his service to local community over the years</p> <p>Thank you on behalf of the CC</p> <ul style="list-style-type: none"> ● Sandy and Jean Ford for flowers around the Cawdor village with the help of Jenifer Walker ● Carlo Cabrelli for instigating and getting funding for the wild flower meadow in Cawdor ● Liz and Andy Peck for organising the defibrillator in Clephanton ● Kirsty Rose and Mike Ogden, the Community Centre team for all their work updating the Community Centre website and organising the meeting rooms <p>The Chair personally thanked Lizzy Rose, Dougie Fraser, Alastair McGregor and Robin Pope and our new members for their continued support and help and to everyone who has supported Cawdor Community throughout the year</p> <p>Chair noted that SCIO money is for Cawdor Community, not just for Cawdor but also for surrounding areas and that money was available for people to go forward for funding for defibrillators etc for the different villages within the CWNCC area.</p>	
4	<p>Treasurer's Report</p> <p>Treasurer's Report for the AGM was read by Lizzy Rose and is attached to these minutes at Annex A.</p>	
5	<p>Election of Office Bearers</p> <p>Thanks to outgoing committee of CWNCC by Cllr Michael Green</p> <p>Office Bearers elected as follows -</p> <ul style="list-style-type: none"> ● Chair – Stevie Webster nominated by Alastair McGregor and seconded by Lizzy Rose ● Vice Chair – Robin Pope nominated by Stevie Webster and seconded by Alastair McGregor ● Treasurer – Dougie Fraser proposed by Lizzy Rose and seconded by Stevie Webster ● Secretary – Lizzy Rose proposed by Stevie Webster and seconded by Alastair McGregor 	

6	Resignation of Community Council Members Resignation of Pat Clifton noted and the Community Council thank her for joining when members were needed	
	Meeting closed at 7.45pm	

Annex A - Treasurer's Report

C&WNCC Treasurer's Report for AGM 10/06/2024

Bank Reconciled at start of Financial Year 01/04/2023	=£3,792.77
Income	=£2,175.59
Expenditure	=£3,077.86
<u>Bank Reconciled to end of Financial Year 31/03/2024</u>	<u>=£3,730.03</u>

Main points throughout the financial year:

The annual grant from Highland Council was received on 06/09/2023 and remains at the previous level of £555.12.

We received a large grant from the C&WNCBO for the King Charles Coronation Picnic. This was a great success made even better by great weather.

We also received grants from the C&WNCBO for replacement Defibrillator pads and also protective fencing for the Queen's Jubilee Wood. The saplings were planted by the Cawdor Primary Schoolchildren.

There were outlays for setting up our Website and a 3 year Website plan.

Also outlays for anti-dog fouling signs

There were all the usual outgoings for advertisements for meetings, insurances and secretarial expenses.

We have received our certificate from ICO – Information Commissioner's Office.

The account is reasonably healthy and with care should remain so.

I have prepared the year end accounts. They have been audited and signed off as being correct.

D Fraser

C&WNCC Treasurer