

YETHOLM AND DISTRICT COMMUNITY COUNCIL

Minutes of the **ANNUAL GENERAL MEETING**

HELD ON TUESDAY AUGUST 30th 2022 at 6:45 PM

Present: Shane Black (in the chair), Norman Burr (Treasurer), John Palfrey, Karon Phillips, David Green, Sumati Bala, Susan Rands (Secretary), Cllr S Mountford (SM)

1. Apologies for absence: Susan Stewart, Heather Freeland Cook, Paul Freeland Cook, Cllr Euan Robson

2. Minutes of last AGM held on 30TH April 2019

Minutes approved and signed as a correct record.

3. Matters Arising

None.

4. Chairman's report

Chairman's Report: Shane Black will prepare a report based on the three months since the reconstitution of the YDCC following a short hiatus when the council was taken over by the SBC.

5. Treasurer's Report:

Norman Burr presented the 2021-2022 accounts for the Festival Sub-Committee and for the Pavilion Sub-Committee, along with the YDCC accounts for 2021-22 and for 2022-23 up to July 31, 2022. All three sets of accounts were audited and stated as correct by Laura Nisbet. YCC approved proposal that the treasurer submit all three sets to Scottish

Borders Council.

6. Election of Officers: Shane Black, Chair, proposed that the status quo be retained until 2023 AGM, all current officers remaining in post, as elections took place in March of this year. The exception is the election of a Deputy Chair, the current Deputy Chair, Graeme Wallace, having resigned because of ill-health. David Green's name was put forward but he did not want to stand. SAB reported that Susan Stewart had agreed to stand, but no election could take place as she was not present at the meeting. He therefore proposed to put this to the council at the next general meeting of the YDCC, to be held on September 27th. Norman Burr volunteered to act as Deputy until the September 27th meeting.

7. Code of conduct: In accordance with SBC protocol, all members are required to agree to abide by the Council's Code of Conduct. There were no dissentions and all present agreed to do so. Those not present at the meeting (Susan Stewart, Heather Freeland Cook, Paul Freeland Cook) will be asked to confirm, in writing, that they also are willing to do so.

8. A.O.B: Date of next meeting: 6.45, May 30th 2023.

9. The AGM closed and was followed by the normal meeting of Yetholm and District Community Council.