

# **Yetholm and District Community Council**

**Minutes of Annual General Meeting held on Tuesday 20<sup>th</sup> June 2023 at 6.30pm in Wauchope Hall Town Yetholm.**

**Present:** Shane Black, Norman Burr, Susan Stewart, Heather Freeland Cook, Paul Freeland Cook, Euan Gibson.

Scottish Borders Council: Simon Mountford.

**Apologies:** Kevin Lee, Euan Robson (SBC)

**Members of the Public:** 10 in attendance

## **Minutes of last A.G.M held on Tuesday 30<sup>th</sup> August 2022**

These minutes had been circulated prior to meeting. They were agreed as a correct record and proposed by Norman Burr and seconded by Shane Black.

## **Matters Arising**

None

## **Chairman's Report**

Report had been circulated prior to meeting. Shane read out main points for those present. (Appendix 1)

## **Treasurer's Report**

Report had been circulated prior to meeting. Norman read out his report to meeting. The report was proposed by Susan Stewart and seconded by Norman Burr. (Appendix 2)

## **Result of Election**

At this point in the meeting Councillor Simon Mountford took the Chair. He announced that a by election had been held according to Scottish Borders Council rules and regulations. He duly announced that Susan Stewart, Kevin Lee and Euan Gibson had been appointed to Yetholm and District Community Council. The Council membership now stood at seven fully elected members.

## **Election of Office Bearers**

Simon asked for nominations for Chair of the Council – Shane Black proposed by Euan Gibson and seconded by Paul Freeland Cook. No further nominations received. Shane Black duly elected as Chair.

Simon congratulated the Council on reforming and wished all well for the future. He then handed the Chair back to Shane.

Nominations asked for Vice Chair - Heather Freeland Cook proposed by Shane Black and seconded by Norman Burr. No further nominations received.

Nominations asked for Secretary – Susan Stewart proposed by Euan Gibson and seconded by Paul Freeland Cook. No further nominations received.

Nominations asked for Treasurer – Norman Burr proposed by Heather Freeland Cook and seconded by Euan Gibson.

### **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. Susan confirmed that Kevin Lee had confirmed, in writing, that he was also willing to do so.

### **A.O.B**

The Chair thanked all involved in the organisation of this year's Festival for their hard work that had enabled the Festival to run so well.

He also thanked those on the Pavilion Committee for their hard work and wished them well for the future now that they were a stand-alone group.

### **Date of Next A.G.M**

To be confirmed

The A.G.M closed at 6.50pm and was followed at 7pm by a meeting of the newly convened Council.