

Colintraive and Glendaruel Community Council
 AGM
 Monday, 25 May 2015
 7.30 pm in Glendaruel Village Hall#

	Agenda Item	Minutes
	Present	Danuta Steedman (chair), Danielle Clark, Tom Mowat, Anne Lamb, Martin McFarlane, Cathy Grant, Fiona Hamilton
1.	Apologies	Cathleen Russell
2.	Minutes of Previous AGM	Proposed: DC Seconded: FH
3.	Convenor's Report (submitted by Cathleen Russell)	<p>It has been another busy year. I would like to thank all of you, both community councillors and members of the public for your attendance and support throughout the past year. We are now one community councillor down from the beginning of the session due to the resignation of John Sutton. I would like to thank him for his hard work and wish him the best in his new home in the north.</p> <p>As you aware our meetings have been more frequent and very productive. We have had regular reports from CG Development Trust and Greener ColGlen, Health, Police and councillors. The preparation of reports can be time-consuming and we are grateful for these regular updates. The Community Resilience Plan has also been produced by Martin and his team. This will be reviewed regularly.</p> <p>This is also the time to say a special thank you to our secretary, Danielle, for ensuring that information is disseminated to all community councillors and for regularly updating the website.</p> <p>Throughout the year we have had presentations from a variety of organisations;</p> <ul style="list-style-type: none"> • Ardentraive Hydro Scheme • Caledonian Maritime Assets Ltd – ferry slip replacement plans • Community Broadband • Achanelid Wind Turbines proposal • Ardyne Estates update • Kilbridemore Bridge (Argyll & Bute Council) <p>As none of these projects have reached final decision we await further updates in the next session.</p> <p>Issues that have been brought to the Community Council by local residents have included;</p> <ul style="list-style-type: none"> • Shooting signs • Roads, in particular the Glen Lean road • Clachan toilets • Speed limits

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		Once again, thank you for your support and we look forward to another productive year, working in partnership with other community organisations.
4.	Treasurer's report	<p>A brief report was submitted. There have been problems with the bank and filling of the bank forms. The previous convenor spent most of his last year trying to resolve the problem. The Treasurer has requested help at the Dunoon Branch, but nobody has been available to help and nobody answers the phone number given.</p> <p>In the meantime the Treasurer has been paying any bills from his own account. The current balance in the bank account is £3258.45. The accounts have been audited by Sandra Webster.</p> <p>Proposed: AL Seconded: MMcF</p>
5.	Election of Office Bearers	<p>Convenor: Cathleen Russell Proposed FH Seconded DS Vice Convenor: Danuta Steedman Proposed: FH Seconded: AL Treasurer Tom Mowat Proposed: DS Seconded: FH Secretary. Danielle Clark Proposed: FH Seconded: DS</p>
6.	Co-option of new Community Councillor	Cathy Grant Proposed: AL Seconded: DC
7.	AOCB	None