

Colintraive and Glendaruel Community Council
 Minutes of Annual General Meeting
 7.30 pm
 Monday, 16 May 2016
 Glendaruel Village Hall

	Agenda Item	Minute	Action
1	Sederunt	Present: Cathleen Russell, Danuta Steedman, Martin McFarlane, Anne Lamb, Tom Mowat, Cathy Grant Apologies: Danielle Clarke	
2	Minutes of Previous AGM	Proposed: DS Seconded: MM	
3	Convenor's Report	<p>It has been another very busy year. Meetings have been regular throughout the year. I would like to thank the community councillors for all their hard work and regular attendance. Among the challenges and issues dealt with have been;</p> <ul style="list-style-type: none"> • Argyll & Bute Council's proposed cuts to budget which threaten to have a serious effect on services. • Progress is being made at last on broadband with Community Broadband Scotland but it is slow. The Development Trust is taking the lead on this issue. • Phone boxes have been donated to the village halls for locating defibrillators, and the owners of Ormidale Lodge wish to purchase the third one. • Boundary changes have not been finalised yet. The commission should be confirming their decision soon. • Integrated Social & Health Partnership. Progress is slowly happening and there is yet a lot of work to be done to ensure it delivers. • There has been a meeting with UPM Tilhill to discuss the Auchnagarron Forest extraction plan • A Resilience and Emergency Plan has been developed and some people have been trained as First Responders. As part of this plan, both village halls have been made ready to support use of generators. Thanks to Martin for leading on this. • Support has been offered for refugee families on Bute • A presentation was given by CMal on the ferry slipway replacement, which is currently on hold until funding is finalised. 	Names of people wishing 1 st Aid training to MM
4	Treasurer's Report	<p>The audited Statement of Account was circulated.</p> <p>Balance of funds £4,320.21 less £1599 for</p> <p>Proposed: FH Seconded: CG</p>	DC to organise purchase of laptop for community council use.

		Sandra Webster was thanked for auditing the accounts	
5	Election of Office Bearers	<p>MM offered his resignation. He will continue with the resilience group. MM was thanked for all his hard work.</p> <p>Convenor: Cathleen Russell proposed: DS, seconded: FH Sec: Danielle Clark Proposed: AL seconded: CG Vice convenor: Danuta Steedman proposed: CG, seconded: MM New post suggested. Minute Secretary: Fiona Hamilton proposed: TM, seconded: DS Treasurer: Tom Mowat proposed: DS, seconded: AL</p> <p>Peter van der Werf has previously intimated his willingness to be co-opted to replace MM. proposed: TM seconded: CR</p>	