

# ARROCHAR & TARBET COMMUNITY COUNCIL

Ronald Ross – Chairman	01301 702286	Tim Kinvig - School	01301 702232
Ronnie MacDonald - Vice Chair	01301 702441	Bill Lowe – Environment	01301 702481
Mary Haggarty - Secretary	01301 702553	Iain Hunter – A82 / Ardlui	07712 677002
Ellen Greenwood - Treasurer	01301 702818	Vacant	
Jean Mustarde - Minute Sec	01301 702445	Dawn Gourlay – Co-opted	07901 753610
Ian Kay - Planning	01301 702543	Jim Proctor – Co-opted	01301 702650

## **Minutes of Annual General Meeting** **held on Thursday 19 May 2016** **Three Villages Hall**

### **Present:**

Ronald Ross	Chairman	Dawn Gourlay	Co-opted Projects
Ronnie MacDonald	Vice Chair	Jim Proctor	Co-opted Projects
Mary Haggarty	Secretary	Cllr Robert McIntyre	Argyll and Bute Council
Jean Mustarde	Minute Sec	Cllr George Freeman	Argyll and Bute Council
Ian Kay	Planning	Cllr Maurice Corry	Argyll and Bute Council
Bill Lowe	Environment	David Robertson	Forestry Commission

### **Item 1 - Apologies**

Apologies were received from Ellen Greenwood, Tim Kinvig, Iain Hunter, Ian Wilkinson (Luss Estates), David McKenzie (National Park), Callum Smith (Dunbritton) and Gregor Cameron

### **Item 2 – Declaration of Interest**

There were no declarations of interest.

### **Item 3 – Presentation of Audited Accounts**

The accounts have been duly audited and were presented for inspection by the Community Council. The current account total stands at £2,787.12 which includes the National Park Grant of £1,870.00 towards the War Memorial Project which is ring fenced.

### **Item 4 - Chairman's Statement**

The Chairman distributed a paper he had produced to sum up the work of the Arrochar, Tarbet and Ardlui Community Council over the past year (see attachment). Despite lots of hard work being done by the members of the CC, there was very little to show for all the effort expended. It is very disappointing that despite many attempts to engage with and work alongside local agencies with the aim of alleviating issues affecting the villages, the lack of support from these agencies not only made the work harder to complete but showed a lack of regard for the residents of the villages.

### **Item 5 – Standown of Office Bearers**

The Chairman stood down all office bearers and handed over the chairmanship of the meeting to Councillor Freeman to chair whilst the election of officers bearers took place.

### **Item 6 – Election of Convenor and Office Bearers**

The following office bearers were installed:

- Ronald Ross agreed to continue as Convenor, proposed by Bill Lowe and seconded by Jean Mustarde;
- Ronnie MacDonald agreed to continue as Vice Chair, and was proposed by Mary Haggarty, seconded by Ronald Ross;
- Mary Haggarty agreed to continue as Secretary, proposed by Jean Mustarde and seconded by Ian Kay;
- Ellen Greenwood agreed to continue as Treasurer, proposed by Mary Haggarty and seconded by Bill Lowe;
- Ian Kay agreed to continue as Planning Officer, proposed by Ronnie MacDonald and seconded by Jean Mustarde; and
- Jean Mustarde agreed to continue as Minute Secretary, proposed by Mary Haggarty and seconded by Ian Kay.

Councillor Freeman handed back the chair to the newly elected Convenor to continue the AGM.

### **Item 7 – Co-Option of Members**

The CC agreed to Co-Opt :

- Dawn Gourlay for the Pontoon Project; and
- Jim Proctor for the War Memorial Project.

The CC then continued with a standard monthly meeting.