

# **Fordyce, Sandend & District Community Council Annual General Meeting**

**Thursday 29<sup>th</sup> June 2023 – 19:30 hrs**

## **Present:**

Cameron Ewen (CE)	Community Councillor - Chair
Phil Meadows (PM)	Community Councillor – Vice Chair
John Anderson (JA)	Community Councillor - Secretary
Claire Meadows (CM)	Community Councillor - Treasurer
Ivan Owen (IO)	Community Councillor
Jenny Taylor (JT)	Community Councillor
Jane Winfield (JW)	Community Councillor
Peter Tumelty (PT)	Community Councillor
Bertie Robertson (BR)	Community Councillor
Angela Keith (AK)	Aberdeenshire Council
Jan McRobbie (JMCR)	Aberdeenshire Council
Glen Reynolds (GR)	Councillor Aberdeenshire Council

## **Apologies:**

Joanna Anderson (JoA)	Community Councillor
Charlie Gray (CG)	Community Councillor - Applicant
John Cox (JC)	Councillor Aberdeenshire Council
Stewart Adams (SA)	Councillor Aberdeenshire Council

## **Abbreviations;**

Aberdeenshire Council – AC

Southern and Scottish Electricity Networks - SSEN

Fordyce and Sandend Community Councillors – CC

Sandend Amenities Council – SAC

Fordyce, Sandend and District Community Council - FSDCC

Cullen and Deskford Community Council – CDCC

Community Action Plan – CAP

Community Resilience Plan - CRP

Chairman Cameron Ewen opened the AGM 19:32. Apologies received as above.

2. Minutes of the previous meeting 30<sup>th</sup> June accepted, Proposed by CM seconded by BR.

### 3. Chairpman’s Report

Chair thanked a variety of CCs for the work they did last year. He noted that since moving to monthly meetings it had become increasingly hectic. It was stated that it was great to see FSDCC at capacity with full membership.

### 4. Treasurer’s Report

Audited accounts presented for the period 01/04/2022 to 31/03/2023 – minor spend during the year of £122.00 Credits received during the period totaled £1747.00. £1470 from AC admin and £600.00 from Seafield Estates.

Historic spend from 01/04/2005 to 31/03/2023 presented totaling £9293.27

Fordyce had received £3382.34

Sandend had received £4661.987

Shared administration costs £1118.95

The treasurer noted the historic purchase of two computers and asked where the computers were held. After discussion the whereabouts of the computers could not be determined.

Policy for future purchase of equipment to be developed.

### 5. Election of Councillors and Office Bearer’s

The Chair asked Cllr Glen Reynolds to take over the meeting and stood down.

Cllr Reynolds welcomed Joanna Anderson, Philip Meadows and Peter Tumelty as CC’s.

Nominations for Chair were called for. BR proposed Cameron Ewing and this was seconded by JW. As there were no other candidates Cameron Ewing was duly elected.

Nominations for Vice Chair were called for. CE proposed Bertie Robertson and this was seconded by JW.

JA proposed Philip Meadows and this was seconded by JT

A vote was taken for each candidate. Each candidate received four votes. It was decided to utilise AC’s method of resolving hung votes by splitting a deck of cards with Aces observed to be the highest card. A new pack of cards was opened, the Jokers

removed and the cards cut by Bertie Robertson and Philip Meadows. This was won by Philip Meadows and he was duly elected as Vice Chair.

Nominations for Treasurer were called for. CE proposed Claire Meadows with BR seconding. As there were no other candidates Claire Meadows was duly elected.

Nominations for Secretary were called for. CE proposed John Anderson with PM seconding. As there were no other candidates John Anderson was duly elected.

Councillor Glen Reynolds welcomed all office bearers and wished them well for the next twelve months. Cllr Reynolds then handed the meeting back to CE.

The Chair thanked BR for many years of service in the role of Vice Chair.

#### 6. Review of Constitution

The Chair confirmed that there were no proposed changes to the Constitution.

#### 7. Dates and Place for Meetings

The Chair confirmed the dates for the next meetings as:

24 Aug 2023

28 Sept 2023

26 Oct 2023

23 Nov 2023

25 Jan 2024

22 Feb 2024

28 Mar 2024

25 Apr 2024

23 May 2024

27 June 2024 AGM

All meetings to commence at 19:30 hrs unless otherwise advised.

Place to be confirmed, but likely to be Fordyce Village Hall.

Date of next AGM 27<sup>th</sup> June 2024

AGM concluded at 20:02 hrs

NB Post Meeting Note: At the 2024 AGM it was determined that there were errors in the Treasury Report. There was no mention of the credit from the Corra Foundation of £5250.00. This sum is accounted for in the 2023-2024 audited accounts. Also, the spend during the year totalled £597.00 not £120.00 as per report.