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| **AGM MINUTES****Online Zoom** **Tuesday 15th June 2021** **at 6.00 pm** |  |
| **Present**: James Adams (Chair) Ron Morrice (Treasurer) Ken Watt (Planning Secretary) Alison Wymes (Minute Secretary) John Anderson Norma Craven Helena Gilbert Kenny Harper Sylvia Harper Seamus Logan Ashley Mackie Fiona May Mary Regan Steven Rollo Dionne Whyte Debra Campbell (Community Planning Officer) David Maclennan (Acting Area Manager)**Councillors**: Councillor Charles Buchan Councillor Andy Kille  Councillor Doreen Mai **Members of the Public:** Ben Hendry |
| **1.** | **Apologies**  |
|  | None |
| **2.** | **Minutes of last AGM to be approved – Tuesday 20th October 2020** |
|  | Proposed – Ken Watt, Seconded – John Anderson |
| **3.** | **Chairperson’s Report** |
|  | **J.Adams** welcomed returning members – those who had been re-elected and the previous associate members - to the meeting and introduced 2 new members - Norma Craven and Steven Rollo. Over the last year, the meetings have been done on Zoom. The CC has been involved in the Phoenix Fund, working alongside BBT (Broch Businesses Together) and the Rotary Club, to utilise the £10,000 grant from Aberdeenshire Council to help improve the footfall into the town centre following Covid. The 3 groups have hired a marketing PR professional who is working with them on advertising businesses and campaign initiatives to encourage more people to come into the town to shop local. They have been in touch with NESCOL to work with students to design and paint 3 Doric boards to be put up on derelict window boarding in the town centre, hopefully ready for the Light Up the North Trail. £1,000 of the grant was given to the Flower Fairies to buy plants and equipment for the future. The CC also donated £1,000 towards the new town Christmas Lights. The Resilience Group has been working very hard during Covid to deliver food parcels to those in need in the town and surrounding areas and has now set up a Food Larder, led by John Anderson, who has been awarded the BEM for all his efforts during the pandemic. A few of the CC members also volunteer at it. The Flower Fairies have also been working hard to brighten up the town over the past year. James thanked both these groups for their commitment to these worthwhile causes. He then thanked Ashley Mackie for setting up the new website to promote FCC, so that the local community is more aware of the CC’s projects and achievements.Looking to the year ahead, there are some exciting projects on the horizon – the Community Awards, the Outdoor Gym proposal and the continuing work of the Phoenix Group.James finished off by thanking those members who had chosen not to stand for re-election – Charlie Reid, Lorna Davidson, Pauline Masson, Sarah Simpson and Sheila Souter – for all their hard work over a number of years for the good of the town. He thanked those present for all their hard work over the past year and is looking forward to working together in the future.  |
| **4.** | **Treasurer’s Report** |
|  | **R. Morrice** stated that Michael Murray (Accountant) had waived the fee to audit the accounts. **J.Adams** thanked R. Morrice for all his hard work to keep the CC finances in order and Michael Murray for auditing the accounts. |
| **5.** | **Election/Re-election of Office Bearers (in accordance with constitution)**  |
|  | This part of the meeting was chaired by David Maclennan, Acting Area Manager.James Adams – Chairperson Proposed – Ken Watt, Seconded – John AndersonSeamus Logan – Vice Chairperson Proposed – James Adams, Seconded – Alison WymesRon Morrice - Treasurer Proposed – John Anderson , Seconded – James AdamsAlison Wymes – Minutes Secretary Proposed – James Adams, Seconded – Helena GilbertKen Watt - Planning Secretary Proposed – James Adams, Seconded – John AndersonAshley Mackie – Social Secretary Proposed – James Adams, Seconded – Seamus LoganDavid Maclennan congratulated all those elected as Office-Bearers. |
| **6.** | **Review & Agreement of Community Council Constitution** |
|  | No proposed amendments. All agreed with a show of hands to the current constitution.J.Anderson wanted clarification that the sub-groups are governed under the same constitution. Yes, they are. |
| **7.** | **Time & Place of Meetings for the next 12 months** |
|  | Meetings will be held on the 3rd Tuesday of the month on Zoom at 7pm until otherwise notified. No meetings are held in July or December. |