

Invergordon Community Council
AGM Minutes of Meeting
3rd February 2021 7pm
(Teams Virtual Meeting)

Present: Angela Windsor – AW (Chair), Lesley Alexander (LA) (Treasurer), John Kennedy (JK) (Secretary), Mhairi Stirling (MS), Sally Northern (SN), Adam Jones (AJ), James Collier (JC) and Sandra Craveiro (SC).

Also in attendance: Cllr Maxine Smith (MS) and Cllr Mike Finlayson (MF). Helen Ross (HR) – Senior Ward Manager for the Highland Council.

1 - Apologies:

Cllr Carolyn Wilson (CW), Cllr Pauline Munro (PM).

2 - Minutes of last AGM (9th of December 2020):

The minutes were proposed as an accurate record by John Kennedy and seconded by Sandra Craveiro.

3 - Matters arising from Minutes:

No matters arising from previous minutes.

4 - Chairpersons Report:

AW will step down as ICC Chair and resign as a member.

5 - Treasurer's Report:

The report from April 2019 to April 2020 has been shared with ICC members.

6 - Election of Office Bearers. Meeting handed over to Councillor.

The following members were elected:

Chair: Sally Northern, proposed by John Kennedy and seconded by Sandra Craveiro.

Vice-chair: Mhairi Stirling, proposed by Lesley Alexander and seconded by Adam Jones.

Secretary: John Kennedy, proposed by Sandra Craveiro and seconded by Lesley Alexander.

Treasurer: Lesley Alexander, proposed by Sandra Craveiro and seconded by John Kennedy.

7- AOB:

- ICC members requested HR for information on training available regarding Planning, Licensing and Counselling. **Action:** related email to be sent to HR for info.
- Any concerns, issues and/or faults should be reported using the link:
<https://www.highland.gov.uk/report>

8 - Date of next AGM: 02/06/2021 @ 7 pm