

MOUNT BLAIR COMMUNITY COUNCIL
AGM - 11TH MAY 2009

DRAFT MINUTES

Present; Doreen MacIntyre, Phil Mostyn, Andrew Duncan, Donald Michie, Mike Purdie, Fiona Calvin, Susan Scott, Cllr. Liz Grant, PC Steve Watt and 5 members of the public.

Apologies; Cllrs. Ellis and Shiers.

1. Adoption of the minutes of the 2008 AGM Proposed by M. Purdie seconded by A. Duncan.
2. Matters arising None.
3. Report from Chair It was felt that there was a general awareness of the Community Council and its attempt to resolve issues. The major consultation during the course of the year had been on the redrawing of the National Parks boundary. Greater input could have been sought from the Community Council and the community as a whole. It is likely that the new boundary will be a line through the Lair on the A93, but the final decision lies with the Ministers.
4. Report from Treasurer Spending this year was in line with the budget. The Drumderg micro fund has supported a number of initiatives. Applications to this and the major fund for community initiatives are to be encouraged. (Details on Community website.)
5. Report from Secretary No members currently able to undertake this role. Any interested members of the community should contact Doreen MacIntyre.
6. Retirement and Election of New Members Mike Purdie stood down as member for Glenshee. As his was the only nomination for the forthcoming 2 years, he has indicated a willingness to continue in post for the next two years. At that point, all members of the community council will stand down, and there will be an election for all sub-areas.
7. Election of Office Bearers.
 - Chair D MacIntyre Proposed M Purdie Seconded F. Calvin
 - Vice Chair M. Purdie Proposed P. Mostyn Seconded A. Duncan
 - Secretary To be advertised for.
 - Treasurer P. Mostyn Proposer F Calvin Seconded M Purdie
 - Minute Secretary S Scott.
8. AOB None
9. AGM closed at 19:41.