

**MOUNT BLAIR COMMUNITY COUNCIL AGM
25TH FEBRUARY 2008**

Present: Peter Drysdale; Andrew Duncan; Doreen MacIntyre; Donald Michie; Mike Purdie; Ian Rimmer, Cllr Bob Ellis; Cllr Caroline Shiers and 6 members of the public.

Apologies: Alan Stewart, PC Grev Humphries

1) Adoption of the minutes of the 2007 AGM Proposed by A Duncan seconded by M Purdie.

2) Matters Arising None

3) Report from the Chair It had been a busy year, there are now turbines on Drumderg, like them or loathe them. The Community Council ran an election for the Drumderg Community Benefit Fund Advisory Panel which went well. Thanks to the 2 Post Offices and Blair C.C Chairman John Wilson for all their help. We seem to have a very good cross section of people on the panel which can only be a benefit to the community.

4) Report from the Treasurer Spend this year was largely in line with the budget. As the financial year currently runs to February 20th, this puts pressure on for the production of financial statement in time for the AGM and it was proposed to have a shorter financial year this time round to aid timing. During Cllr Ellis advised that it might be more practical to move the date of the next AGM to May 2009, and D MacIntyre agreed to check that this would be in order with B Lackie at Perth & Kinross Council.

As part of the Drumderg Community Benefit funding, initially the Community Council will hold a fund of £1000 for community groups to claim on small grants up to £250. It was agreed that the treasurer and another office bearer would discuss and agree grant requests. These small grant requests are to be made by means of a letter to the Treasurer.

5) Report from the Secretary During the course of the year organised community consultations on the James Small Memorial (over £1,500 pledged, but PKC has taken on ownership); Kirkmichael Village car-park, access opportunities in and around Strathardle, Post Office usage survey. Also involved with the establishment of the Drumderg Community Benefit Fund Advisory Panel, initial meetings, and organising election procedures. Secretary is at present on the Advisory Panel.

6) Retirement and election of members

Peter Drysdale, Alan Stewart and Ian Rimmer retired.

Nominations were received for new members: Phil Moston (Bridge of Cally), Susan Scott (Bridge of Cally) and F Calvin (Blacklunans). It was agreed to accept these nominations.

D MacIntyre, A Duncan and D Michie applied for re-nomination. There were no other nominations for the areas served by these members, and so they are re-elected.

7) Election of office bearers

Chair- D MacIntyre. Proposed A Duncan, seconded M Purdie.

Vice Chair- M Purdie. Proposed D MacIntyre, seconded P Drysdale

Treasurer- P Moston. Proposed D MacIntyre, seconded A Duncan

Secretary - This was discussed and a final decision will be reached at a later date. D MacIntyre will continue with the role for correspondence etc. for the time being.

Minutes Secretary- S Scott. Proposed A Duncan. seconded P Drysdale.

8) Any other business None

9) AGM closed at 7.58pm