

MACC AGM Kirk Street Hall 30th September 2014 at 7pm

- 1) **Chairman's Opening Remarks.** Ian Wardrop welcomed all to the AGM.
- 2) **Present.** See attached list.
- 3) **Apologies.** Charles Bell, Trevor Oxborough, Morna Paterson, Linsy McPhail.
- 4) **Chairman's Report.** See attached.
- 5) **Minutes of last AGM held on 23/10/13.** Proposed as a correct record, Thomas Cameron, seconded Elaine Hemmings.
- 6) **Appointment of Auditors.** Jim Martin proposed re-appointing Mazars, seconded Tom Millar.
- 7) **Auditor Report.** Tom Millar presented a financial report. See attached.
- 8) **Approval of Accounts.** Proposed Malcolm McMillan, seconded Jamie Maclean.
- 9) **AOCB and Questions.** There was a question from the floor regarding the voting form and why there were only names listed without a resume of what people could contribute in order to make an informed choice. It was agreed that in future this would be considered.
- 10) **Closing statement.** Ian Wardrop thanked the community for their support. He explained that money would be reinvested in the site to improve employment in the area and MACC would be supporting community projects in the future.

Ian explained the voting arrangements and said the ballot would be overseen by Councillors Donald Kelly and Rory Colville tomorrow evening and candidates would be informed afterwards.

Meeting closed at 8pm.