EARN COMMUNITY COUNCIL

*Serving the Parishes of Aberdalgie, Dron, Dunbarney, Forgandenny, Forteviot & Rhynd*

**Minute of AGM held on Monday 24th October 2022**

**The Institute, Bridge of Earn**

1. **Present:** J Bruce, J Sloan, P Vallot, D Johnston, AM Losty, T Kearns

 **P & K Councillors**: Cllr Illingworth

1. **Apologies:** E Law, J McKenzie, J Thomson, Cllr M Frampton, Cllr F Smith
2. **Adoption of the Minute** of the AGM held on Monday 25th October 2021

**Proposer:** AM Losty **Seconded:** P Vallot

1. **Chairman’s Report**: **2021/2022**;

J Bruce, Chairman thanked his fellow councillors in their voluntary role for all their endeavours over the past year and assistance in the larger community project work undertaken by ECC and also that of their own local communities. AGM report based on an overview of the minutes to be circulated following the meeting.

**Secretary’s Report:**

J Sloan thanked Earn Community Council members for their collaborative support over the past year.

1. **Treasurer’s Report:**

Accountsaudited by Douglas Lambert, were approved and adopted as presented. Signed by Chairman J Bruce.

1. **Office Bearers Appointed:**

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| Chair | J Bruce |
| Vice Chair | P Vallot |
| Secretary | J Sloan |
| Treasurer | T Kearns |
| Data Controller | J Sloan |

1. **AOCB**

Nil

**Date of next AGM – Monday 23rd October 2023**