

**Blackness Area
Community Council
AGM
Held on 9th September 2008
At Blackness Community Hall**

1. Present

Mike Smith (Convenor)
Dennis Davies (Vice Convenor)
Sharman Faulds
Johann Kitzinger
Robin Braes
Sergeant Keith Jack
PC Gayle Hope
Lorna Simpson (Minutes Secretary)
3 Members of Public

2. Apologies

Shelagh Arkley (Treasurer)
Councillor Adrian Mahoney

Action by

3. Opening Remarks

Mike Smith welcomed everyone to the AGM.

4. Minutes of previous meetings

The minutes for the AGM held on 11th September 2007 were proposed by Mike Smith and seconded by Robin Braes.

5. Annual Reports

Convenor

Mike Smith presented his annual report. He noted that following the most recent canvass 3 people (Moria Howie, Steve Granger and Simon Compton) had expressed an interest in joining the community council. However no secretary had been found and therefore solutions were requested to this problem. Moira Howie advised that Clare Simpson may also be interested in joining.

Treasurer

Mike Smith presented this in Shelagh Arkley's absence. The bank balance currently stands at £249.02 excluding the laptop grant. The financial statement includes an unexpected £200 grant from Falkirk Council. The accounts await auditing.

6. Appointment of Office Bearers

Office bearers were appointed as follows:

Convenor: Mike Smith Proposed Johann Kitzinger
Seconded Dennis Davies

Vice Convenor: Dennis Davies Proposed Mike Smith
Seconded Johann Kitzinger

Treasurer: Shelagh Arkley Proposed Dennis Davies
Seconded Johann Kitzinger

7. AOCB
None

8. Closing Remarks
Mike Smith thanked everyone for coming and closed the meeting.