KIRKCOWAN COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
Monday 15th May 2023, 7.30pm

Committee attending:

Hazel Matthews (Chair) Mary Harkness (Secretary), Hazel McWhirter (Treasurer), John Drysdale, Robert Drysdale, Andrew Gladstone, Mary Mackenzie, Kevin Dean.

Public attending:

Gill Kent, William Harkness, Cllr Richard Marsh, David Edwards, Eliza McMillan, David Marshall, Lynne Dalglish, Jim Rae, Douglas Bannister, Tony Day, Mark Godfrey, Philip Colville.

Apologies for absence: Patricia Veevers

Minutes of 16/05/2022 AGM:

Minutes proposed as correct by Mary Harkness seconded by John Drysdale, and agreed.

Chairpersons Report 2022-2023

'Having served a full year in post it's been a very quick year but an enjoyable and memorable year.
Our sub-group to the CC were formed early last year to put on an event to celebrate the Platinum Jubilee of Queen Elizabeth ll, this event took place in the village park, it was a great event and well supported and enjoyed by all who attended, thank to all the team for their work for this event. It was enjoyed so much that a request was made for a follow up event and plans are well underway for this on 17th June 2023. I would like to thank KDCT for their continued support to the CC with the support of funding allowing us to put on these events.
We then entered our summer break returning in August. Sadly, at the start of September the CC along with Kirkcowan parish Church held a small service and wreath-laying took place as a mark of respect following the death of Queen Elizabeth ll.
We had 2 events in October first one was a beetle drive, and we had another successful Halloween party was held in the village hall with Games, fancy dress competition, this took place after the pumpkin trail, thank you to the volunteers from Kirkcowan CC for running the beetle drive and Kirkcowan PTA for the party organising.
Christmas light switch on took place on the first weekend in December, thank you to Charles for providing the music for the carols and Lynne for organising the food, but thanks must go to the people of the community for the donation of food and for attending on the night.
Keeping up the community tradition KCC provided selection boxes to all children Primary School age and under. We are fortunate to enough to receive a discretionary grant from DGRC that allows us to continue these traditions.
The winter month are much quieter for events, but thanks must go to Andrew for his work on the first phase of the footpaths, these has been some issues, but work is ongoing to solve and working towards phase 2.
And the planter group for their work in keeping Kirkcowan blooming.
Congratulations to one of our former CC member Richard Marsh who was successful in being elected as councillor for Mid-Galloway west area.
But my biggest thank you must go to all the members of KCC for all your hard work

and time given during the past year.'

Treasurers Report:

Copies of the statement of accounts were circulated. Certificated and signed by Montpelier of Dashwood Square. Mary Harkness proposed, Robert Drysdale seconded. Accounts agreed and accepted.

Certified Statement of Accounts and Asset Register:

Mary Harkness stated this is ready to send to Dumfries and Galloway Council.

Appointment of Office Bearers:

Chair person - Hazel Matthews – proposed by Mary Harkness, seconded by Hazel McWhirter agreed.

Secretary – Mary Harkness – proposed by Hazel Matthews, seconded by Hazel McWhirter - agreed.

Treasurer – Hazel McWhirter – proposed by Mary Harkness, seconded by Hazel Matthews, - agreed.

AOCB:
None.

AGM closed at 1940.

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KIRKCOWAN COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

Monday 15th May 2023 at 7.30pm in the Village Hall

Agenda

1. Welcome
2. Apologies
3. Minutes of previous AGM (16th May 2022)
4. Annual Report from the Chair
5. Annual Report from the Treasurer
6. Certified Statement of Accounts and Asset Register
7. Appointment of Office Bearers
8. AOCB
9. Close of AGM

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An Ordinary General Meeting will follow the AGM.

All welcome