

South Harris Community Council AGM Minutes 7th July at 7pm

Present – Donnie MacDonald – Chair; Lucy Duff – Vice-Chair; Marion Morrison – Treasurer; Stephen MacKinnon – Secretary; Caroline Chaffer; Julian Sauren; Bob Chaffer; Effie MacLeod

Jenny MacAulay; Eva Kreileder

Apologies – Cllr Kenny MacLeod, Cllr Paul Finnegan

1. Chair's Report –
 - Thank you to all members support individually and collectively over the past year.
2. Annual Accounts –
 - Income - £5,978.08, Expenditure of £4,116.34. Surplus of £1,861.74.
 - Treasurer talked through the various items of accounts.
 - Chair and Secretary left the room. Travel and Expenditure agreed expenses for the Secretary - £250 and Chair - £250. The Chair and Secretary rejoined the meeting.
 - Annual accounts approved.
3. Election of Office Bearers –
 - Chair – Effie and Lucy proposed Donnie MacDonald – Re-elected Chair
 - Vice-Chair – Caroline and Donnie proposed – Lucy Duff Re-Elected Vice-Chair
 - Treasurer – Lucy and Caroline proposed – Marion Morrison – Re-elected Treasurer. Effie MacLeod will be Vice Treasurer and work with Marion.
 - Secretary - Bob and Marion proposed Stephen MacKinnon. Re-Elected Secretary.
4. Co-Opting of New Members –
 - Jenny MacAulay – Lucy proposed, Bob seconded
 - Andrew Harvey – Bob proposed, Effie seconded
 - Caroline Chaffer resigned – thanked for long service.
 - Bays – Put advert in De Tha Dol? for Bays members
5. A.O.C.B –
 - Signatories – Lucy to join as a signatory – **Marion to arrange.**