

**Kinross Community Council**  
**DRAFT Minutes of the Annual General Meeting**  
**held on Tuesday 28<sup>th</sup> November 2023**  
**at 7.30 pm in Masonic Hall, Kinross**

**Present:** CClr L McKay, (Chair), CClr W Freeman, CClr E Leslie, CClr B West, CClr M Wilson, CClr T Stewart, CClr C Wilsher, CClr S Wells and CClr P Chan.

**Ward Councillors:** Cllr D Cuthbert, Cllr W Robertson and Cllr R Watters

**Members of the Public:** 5

**Minutes:** Mrs C Aird

**1. Welcome**

CClr L McKay welcomed everyone to the 2023 Annual General Meeting of Kinross Community Council.

**2. Apologies for Absence**

Apologies for absence had been received from Cllr N Freshwater and PC B Samson, Police Scotland.

**3. Minutes of AGM Meeting on 25<sup>th</sup> October 2022**

The minutes of the 2022 AGM were accepted as an accurate record. These were proposed and seconded by \* respectively.

**4. Chair's Report**

CClr McKay thanked everyone for their help and support over the last twelve months. She advised that there had been a couple of resignations from the Community Council (Chris Collins and Hannah Phillips) and therefore a number of councillors had been co-opted into the CC meanwhile.

**5. Adoption of Accounts**

The accounts were not available for review and it was agreed that CClr W Freeman would contact Ross McConnell about this.

**ACTION: CClr W Freeman**

**6. Appointment of Office Bearers**

The appointment of office bearers took place as below:

<b>Post</b>	<b>Name</b>	<b>Proposed by</b>	<b>Seconded by</b>
Chair	Lynne McKay	Chris Willsher	Emma Leslie
Vice-Chair	Bill Freeman	Sharon Wells	Emma Leslie
Secretary	No-one appointed		
Planning	Chris Willsher (with help initially from Bill Freeman)	Lynne McKay	Emma Leslie

Treasurer	Emma Leslie	Bill Freeman	Chris Willsher
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Cllr W Robertson commented that if there was anything that CC members, particularly the newer members, were unsure of, they should just ask.

Sub-committee memberships would be reviewed once new members had been given more information on the groups purpose.

#### **7. Dates, times and venues of forthcoming meetings**

- While there had been an offer for KCC to meet on the second Monday of the month, meetings will continue on the fourth Tuesday of every month (except December) in the Masonic Hall, Muirs, Kinross at 7.30 pm until otherwise notified. CClr Mckay is to contact the Lodge to determine whether the hall would be available on the second Monday. Cllr D Cuthbert also confirmed that the CC could use LLCC and CClr E Leslie agreed to follow this up.  
**ACTION: CClrs L Mckay/E Leslie**
- AGM 2024 – Tuesday 22<sup>nd</sup> October 2024 at 7.30 pm

**END OF ANNUAL GENERAL MEETING**  
**The meeting closed at 1941 hrs approximately**