

**ROYAL BURGH OF MONTROSE COMMUNITY COUNCIL ANNUAL GENERAL MEETING**  
held on Thursday 19<sup>th</sup> October 2023 via Online Zoom Meeting

Present:

Ross Thomson (Chair), David Paton (Vice-Chair), Maggie Braid (Secretary), Roy Gill, (Treasurer), Pip Hills, Dave Wood, William Nicoll, Joan Murray, Gail Penman, Jenny May Councillors Bill Duff and Tommy Stewart

**1. Chairperson's Welcome**

Ross Thomson welcomed everyone to the first AGM of the reformed Montrose Community Council

**2. Apologies**

Apologies were received from Charlotte May, Kirsten Tomlinson and John Tomlinson

**3. Minutes of last AGM meeting for approval**

The minutes of the inaugural AGM meeting held on 20<sup>th</sup> October 2022 were approved.

**4. Chairman's Annual Report**

Ross Thomson presented the meeting with an overview of the events of the year since the reformatted Community Council had been in existence and congratulated the existing members for all their contributions and support during the year and is looking forward to all the continuing support we can provide to the Montrose community.

**5. Secretary's Annual Report**

Maggie Braid confirmed that she had taken over the role of Secretary from Charlotte May since 5<sup>th</sup> May and thanked Charlotte for her support, and thanked all MCC members for their support over the past few months.

**6. Treasurer's Submission of Balance Sheet and Annual Accounts**

Roy Gill presented the meeting with audited balance sheet and annual accounts for the current year and these were approved.

**7. Resignation of and Election of Office Bearers**

There were no resignations of Office Bearers. The Office Bearers were voted and agreed as listed below.

<b>Name</b>	<b>Position</b>
Ross Thomson	Chairperson
David Paton	Vice-Chair
Roy Gill	Treasurer
Maggie Braid	Secretary

The Community Council members are currently listed as:

Joan Murray	Minute Secretary
David Paton	Planning Contact
Phillip (Pip) Hills	Member
Kirsten Tomlinson	Member
John Tomlinson	Member
William Nicoll	Member
Charlotte May	Member
David Wood	Member

The Community Council Associate members are currently listed as:

Gail Penman	Associate Member
Jenny May	Associate Member

**8. Date of next AGM**

The date of the next AGM will be agreed during the November Montrose Community Council meeting.