



Minutes of the Annual General Meeting held on Tuesday 12 May 2009
at 7 pm. in the Community Centre

PRESENT: Provost: M. Laird, Dean of Guild: G. Macnamara, Councillors: M. Cousins, R. Forster, P. Jacques, A. Lowden, D. McClelland, I. McConchie and A. Steel.
D & G Councillor Patsy Gilroy and 1 member of the public.

APOLOGIES: Deputy Provost/Treasurer C. Walker, Councillor F Bruno and D & G Councillors: T. Jacques and J. Maitland; Police

MINUTES OF THE ANNUAL GENERAL MEETING 2008

AGM Minutes are approved at the next monthly meeting rather than at the next AGM.

PROVOST'S ANNUAL REPORT– This was read out and a copy has been filed.

TREASURER'S REPORT

In the Treasurer's absence the Statement of Accounts up to 30/03/09 was circulated. (Copy filed). Councillor Gilroy explained that Gatehouse CC has not received money for the Common Good Fund because D&G Council has not received an official application form.

A number of further questions arose :

- Why is there no mention of the £100 grant from the Stewartry Convention of CCs.?
- What is the source of the money for the chairs? Was it in the account last year?
- What is the state of the Footpath Account and why has it been omitted?

ELECTION OF OFFICER-BEARERS

1. **PROVOST:** Pat Jacques, proposed by G. Macnamara and seconded by I. McConchie, was elected unanimously.
2. **DEPUTY PROVOST:** Ian McConchie, proposed by G. Macnamara and seconded by R. Forster, was elected unanimously
3. **SECRETARY:** It is hoped that the Provost will appoint a professional secretary shortly.
4. **TREASURER:** The appointment of the Treasurer will be held over until the June meeting
5. **DEAN OF GUILD:** Allan Lowden, proposed by D. McLelland and seconded by P. Jacques, was elected unanimously.

The new Deputy Provost proposed a vote of thanks to Mark Laird for his work as Provost..

APPOINTMENT OF COMMITTEES

The Provost is a *de facto* member of all CC committees and will attend when and where necessary.

Planning Committee

Chair: Dean of Guild, F Bruno, R. Forster and G. Macnamara

Housing Working Group

Chair: S. Burnie, G. Macnamara, F. Bruno, R. Forster, I. McConchie

Non-Community Council members: D. Cameron, J. Jameson (GDI) and D. Steel (GDI)

APPOINTMENT OF COUNCILLORS TO OTHER AGENCIES

Community Hall Committee – P. Jacques

Convention of Stewartry Community Councils – I.. McConchie

Gatehouse Development Initiative – R. Forster

National Scenic Area Committee – A. Steel

SCVS – Dean of Guild

The meeting closed at 7.57 pm