

**DRAFT MINUTES OF THE AGM OF PARISH OF STOW
COMMUNITY COUNCIL HELD ON MONDAY 6th MARCH 2012
IN STOW TOWN HALL AT 7PM**

Those present: J. MacKenzie, G.Saunders, A. McNeilly, J. Mushlin, D. Muir, Cllr. J. Mitchell, I. Anderson, A. Riddell, T. Miller

Apologies: I. Peacock

The Chairman welcomed those present.

The minutes of the last AGM were approved.

Proposed by T. Miller and seconded by D. Muir. There were no matters arising.

Chairman's Report – The Royal Hotel has now been demolished. We are at an impasse at the moment, unsure of what will happen at the site. All members of the Community Council are saddened by the death of Nan Muncaster, a very active and committed member of the Community Council who will be much missed.

The funding we have received from the Community Wind Farm Panel has greatly benefitted the community.

Treasurer's Report – The old website has been wound up, with £108 paid to Vicky McGee. No one has been charged for the use of the website so there is no income from this.

The archive have set up their own bank account so their money has now been transferred to them.

The Playgroup has given us money for a Christmas tree fund. Christmas trees were purchased for both Stow and Fountainhall from this.

We discovered when we received a quote from the printer for the newsletter for our application to the Wind Farm Fund that VAT is not chargeable on newsletters. Hence our money has been wasted on VAT for the newsletter in the past.

There are two separate accounts – one Community Council income and expenditure account and one account of the Community Fund.

Appointment of Office Bearers

Diana Muir was appointed as Chair, proposed by Gordon Saunders and seconded by Jenny Mushlin.

Jenny Mushlin was appointed as Secretary, proposed by Diana Muir and seconded by Gordon Saunders.

Alan McNeilly was appointed as Treasurer, proposed by Gordon Saunders and seconded by Jack MacKenzie.

Gordon Saunders was appointed as Vice-Chair, proposed by Jenny Mushlin and seconded by Tommy Miller.

There was discussion of the proposed new constitution. The proposed draft constitution was accepted in its entirety.

There was no AOCB.