

**DRAFT MINUTES OF AGM MEETING OF PARISH OF STOW  
COMMUNITY COUNCIL HELD ON MONDAY 4<sup>TH</sup> JUNE 2013 AT  
7PM IN STOW TOWN HALL**

Those present: J. MacKenzie, G. Saunders, I. Peacock, A. Riddell, J. Mushlin, Cllr B. White, T. Miller

Apologies: D. Muir, Cllr S. Aitchison

The minutes of the last AGM were approved. Proposed by J. MacKenzie, seconded by I. Peacock. The Chairman was unable to attend the meeting, which was chaired by G. Saunders, the Vice-Chairman.

Treasurer's Report

£193.50 has been brought forward. The SBC annual grant is £630.00. £2,552.05 was received for microgrants from EDF via the Scottish Community Foundation and £957.00 received for microgrants from SSE. A grant for £444.00 was received from the Wind Farm Panel for the newsletter. The grant for the website has now been wound up and running costs are from Community Council funds. The Christmas Tree Fund is nearly wound up. Microgrants have worked out well. Over the year, £2,689.00 has been spent. The next balance has now been received. There were thirty members of the public at the open meeting who were all very supportive.

Cllr B. White took over the Chair for the appointment of office bearers.

Chairperson – D. Muir – proposed by G. Saunders, seconded by A. McNeilly.

Vice-Chair – G. Saunders – proposed by J. Mushlin, seconded by I. Peacock.

Secretary – J. Mushlin – proposed by G. Saunders, seconded by A. Riddell.

Treasurer – A. McNeilly – proposed by G. Saunders, seconded by J. MacKenzie.

G. Saunders then chaired the meeting again.

The Community Council unanimously agreed to abide by the Code of Conduct for Community Councillors.

There was no other competent business.

