**MINUTES OF THE ANNUAL GENERAL MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY, 17TH MAY 2018 AT 7.30pm**

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|  | **PRESENT**: | |
|  | **Community Councillor** | **Community Councillor** |
|  | Paxton R Hood-Williams (PHW) | Kevin White [KW] |
|  | Warren Smart (WS)  Daniel Jones [DJ] | Belinda Hansford [BH]  Sally McGregor [SM] |
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|  | **Clerk:** Ian Donaldson [ID] | |
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**Meeting commenced 7.30pm Ian Donaldson (Clerk to the Community Council) in the chair.**

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| **ITEM** | **HEADING** | **ACTION BY** |
| 1145  1146  1147  1148  1149  1150  1151 | **CHAIRMANS REPORT**  The chairman welcomed everyone to the 7th AGM of Three Crosses Community Council.  **APOLOGIES FOR ABSENCE**  Apologies were tendered by Cllrs Khan & Smart (late arrival).  **DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**  None were declared.  **ELECTION OF CHAIRMAN FOR MUNICIPAL YEAR 2017/18**  The clerk asked for nominations for the post of chairman. Cllr Jones nominated Cllr Hood-Williams and this was seconded by Cllr White. There being no other candidates, and with Cllr Hood-Williams agreeing to accept the post, he was elected unanimously and unopposed.  He thanked the council for the trust placed in him saying it was a pleasure to chair such an effective body. Cllr Jones proposed a vote of thanks which was seconded by all.  **ELECTION OF VICE-CHAIRMAN FOR MUNICIPAL YEAR 2017/18**  Cllr Hood-Williams took the chair and asked for nominations for the vice-chairman post. Cllr Jones nominated Cllr Smart, who had indicated he wished to continue, which was seconded by Cllr McGregor. There being no further nominations, Cllr Smart was elected unanimously and unopposed.    **CONFIRM THE MINUTES OF THE PREVIOUS AGM 18TH MAY 2017**  Cllr proposed and Cllr seconded the motion that the minutes be accepted as a true record of the meeting. This was carried unanimously.  There were no matters arising.  **DATE OF NEXT ANNUAL GENERAL MEETING**  The next AGM will take place on Thursday the 16th May 2019.  The meeting closed at 7.45pm. |  |