

Old Aberdeen Community Council Annual General Meeting

Tuesday 20th March 2018

Minutes

1. *Present*
2. Gordon Mutch; Dewi Morgan; Isobel Aitken; Lekky Shepherd; Teresa Harwood; Michael Hutchison [Cllr]

Apologies

Trevor Stack

2. *Minutes of last year's AGM*

Accepted and approved. Proposed: DM; seconded: IA

3. *Chairperson's Report*

From his report GM highlighted the sense of frustration over the year, particularly no resolution of the HMO problems and lack of resolution of the situation re St Peter's School: consultations are simply paying lip-service – the situation remains at an impasse.

4. *Treasurer's Report and review of audited Annual Accounts*

There is a small uplift in funds we receive from the council based on population. OACC only gets by financially because of the good grace of the University allowing free use of the Town House for meetings.

Report accepted and approved: proposed: DM; seconded: TH

5. Confirmation of Office Bearers & tasks
 - Chairperson – Gordon (to continue until elections)
 - Vice Chairperson - Isobel
 - Treasurer – Gordon (to continue to next CC elections in October though noted that ideally Treasurer should be separate from Chair)
 - Secretary – Trevor (in absentia)
 - Web Admin - Dewi
 - Planning – Dewi
 - Rep on the CC Forum - Isobel
 - Rep on Civic Forum?
6. AOB