

# **Old Aberdeen community council – AGM**

**Tuesday 21<sup>st</sup> March 2017 at 7:00pm**

**Old Aberdeen Townhouse**

## **Minutes of meeting**

### **1. Welcome and Apologies**

Present: Gordon Mutch (Chair), Dewi Morgan, Iona Taylor (AUSA)

Apologies: Teresa Harwood, Isobel Aitken, (Lekky) Alexandra Shepard

### **2. Minutes of last years' AGM**

Passed.

### **3. Chairperson's Report**

Distributed

### **4. Treasurer's Report/Annual Accounts**

Signed off by accountant and agreed at last month's meeting on 21<sup>st</sup> Feb.

### **5. Confirmation of Office Bearers & tasks.**

1. Chairperson - Gordon Mutch will remain as chair
2. Vice Chairperson – Isobel Aitken
3. Treasurer – Gordon Mutch
4. Secretary – Trevor Stack
5. Web Admin – Dewi Morgan
6. Planning – Dewi Morgan
7. Representative at Community Council Forum – Dewi Morgan and Isobel Aitken
8. Representative at Civic Forum – Vacant

### **6. AOCB**

No other business