

**ANNUAL GENERAL MEETING
MINUTES OF PORTLETHEN &
DISTRICT COMMUNITY COUNCIL**

TUESDAY 24 MARCH 2009

**COMMUNITY
COUNCILLORS**

GORDON MUNN (CHAIR)
RON SHARP (VICE CHAIR)
JUNE WOOD (TREASURER)
BILL GRIFFITHS (SECRETARY)
RAB DICKSON
DEREK JOHNSON
DOROTHY MAIN
ALEX MCKAY
JOHN SHACKLETON
KES SMITH
CHRISTINE STEWART

**ABERDEENSHIRE
COUNCILLORS**

PAUL MELLING
CARL NELSON
IAIN MOLLISON

**ABERDEENSHIRE
COUNCIL**

LYNN BUCHAN

POLICE

APOLOGIES

DOROTHY FOREMAN
GAIL PATON
RICKY SKINNER
JOHN TETHER
COUNCILLOR BEWS
PC KEVIN MARRON

**MEMBERS
OF PUBLIC**

MARTA MACKIE
BRIAN MACKIE
ISOBEL HENDERSON
IAN HENDERSON
MARION FINDLAY
ROY FINDLAY
HAZEL MCKINNON
PENNY SENTANCE
KIERAN PETERSEN

PRESS

1.	APOLOGIES	
	Dorothy Foreman, Gail Skinner, Ricky Skinner, Councillor Bews. At this point Gordon announced that Alec Jones had died at the weekend. His funeral would be held on Monday 30 th March at 11.00am in Portlethen Parish Church. He would be sadly missed by the Community Council and also within the local community.	
2.	APPROVAL OF PREVIOUS MINUTES	
	This being the first AGM there are no previous minutes.	
3.	MATTERS ARISING	
	None	
4.	CHAIRMAN'S REPORT	
	Gordon reported that at the reconstitution of Portlethen & District Community Council towards the end of last year he had agreed to become vice chairman but within months the chairman (John Davidson) had to move to the south of England due to family problems. Gordon duly stepped into the chairman's position and Ron Sharp was elected to become vice-chairman. He congratulated the Community Councillors on working well together and gelling as a team. There had been many topics to cover with the Portlethen Corridor Study, the Structure Plan and the Local Plan taking the focus away from local matters. Hopefully this would be redressed in the coming year. He paid tribute to Alec Jones for his work on the Community Council and within the local community, especially the Community Ambulance.	
5.	TREASURER'S REPORT	
	June stated that as of 10 th March the Community Council bank account held £1470.77 and as of 19 th March the Clochandighter account £6032.28. June will have the accounts duly audited and copied to Aberdeenshire Council.	
6.	WELCOME TO THE NEW COMMUNITY COUNCILLORS	
	Gordon announced that 3 of the co-opted members had applied to become full community councillors and as there were still vacancies in their wards they were duly elected. He welcomed Dorothy Main, Derek Johnson and John Tether.	
	END OF MEETING	
	THERE WAS A SHORT BREAK	

MEETING TO ELECT OFFICE BEARERS	
	<p>Councillor Melling took the chair. He congratulated the Community Council on the work they had done over the past year. He called for nominations for the following positions</p> <p>Chair: Bill Griffiths proposed Gordon Munn and was seconded by June Wood. Carried unanimously.</p> <p>Vice Chair: Christine Stewart proposed Ron Sharp and seconded by Derek Johnson. Carried unanimously.</p> <p>Secretary: Gordon Munn proposed Bill Griffiths and was seconded by Alex McKay. Carried unanimously.</p> <p>Treasurer: Dorothy Main proposed June Wood and was seconded by Gordon Munn. Carried unanimously.</p> <p>Councillor Melling then handed the chair over to Gordon who closed the meeting.</p>

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