

# **BLAIR ATHOLL and STRUAN COMMUNITY COUNCIL**

## **Annual General Meeting called by Councillors John Duff and Xander McDade**

**Virtual Meeting on Zoom  
Tuesday 10<sup>th</sup> November 2020 at 7.30pm**

### **MINUTES**

Present: Councillor John Duff (Chair – part), Councillor Xander McDade, Donald Isles (Chair – part), Tony Dowson, Louise Fisher, Lynda Mutch, Alistair Smith (Heartland Multimedia), Ramsay Beattie (Heartland Multimedia), Ian Mackinlay

**1. Apologies for Absence:**

Cllr Mike Williamson, Police

**2. Officer Appointments:**

The meeting was chaired by Cllr John Duff to agree the following officer appointments:

Chair – Donald Isles – proposed by Louise Fisher, seconded by Tony Dowson

Secretary – no nominee – Donald Isles agreed to continue as secretary for the time being, but would like this position to be handed over to someone else within the next year.

Treasurer – Louise Fisher – proposed by Donald Isles, seconded by Tony Dowson

Minutes Secretary – Lynda Mutch – Proposed by Donald Isles, seconded by Tony Dowson

Data Controller – Louise Fisher – proposed by Tony Dowson, seconded by Donald Isles. JD will provide further information on this role.

All appointments were unanimously agreed and DI took over the chairmanship of the AGM.

**3. Chairman's Report**

DI introduced his report for the period April 2019 to August 2020. Full report is attached to these minutes.

TD reminded CC that St John's Ambulance are able to carry out training on Trinafour defibrillator when allowed.

Regarding the River Track early warning system on the River Garry, TD confirmed that this was working and that the Resilience Group was alerted last week with the Estate attending an incident of flooding following communication from River Track.

TD also confirmed that PKC were dealing with the issues with the payment mechanism of the public toilets. DI confirmed that the toilets were owned and maintained by PKC.

**4. Treasurer's Report**

LF presented the treasurers report, confirming that the Treasurer's Account ended the year at £702.20, with only minimal spending of £52.80 for defibrillator pads and the Reserve Account ended the year on £1205.16, the only movement being £200 received from PKC which was given to BAATA and £520 raised by the Resilience Group which was passed immediately to the local school for their Co-Vid 19 response to provide iPads for children who had no connectivity. TD confirmed that PKC then provided the equipment needed so gave permission for the money to be spent on peripherals. The school will be purchasing headphones, microphones and mice.

**5. Meeting dates for 2021**

This will be discussed amongst community councillors and PKC councillors to ensure that dates do not clash with other CCs.

**6. AOCB**

JD thanked community councillors for their efforts during 2020 and looked forward to working with them during 2021. DI also thanked JD, XM and MW for their support over the year.