

**MINUTES OF THE
ANNUAL GENERAL MEETING**

**OF THE
STONEHAVEN AND DISTRICT COMMUNITY COUNCIL**

HELD IN THE COWIE LOUNGE OF THE INVERCARRON RESOURCE CENTRE AT 7.30PM ON
TUESDAY 13th MARCH, 2007

Item	Description	Action/Date
1	<p>Present:</p> <ul style="list-style-type: none">• David Fleming (Chairman), Ian Balgowan, Peter Bellarby, Raymond Christie, James Cleves, Jane Davidson, Sarah Dickinson, Steven Hurrell, Ian Hunter, Michael Innes, Lyn Jardine, Lenny Lawrence, Ditta Neumann, Isabel Parkes, David Wood.• Kincardine and Mearns Councillors: Cllr. Mike Sullivan, Cllr. Wendy Agnew, Cllr. George Swapp, Cllr Sandy Wallace• Alan Parkhill, Examiner of the Accounts• Sgt Grant Wallace and Constable Stuart Akers (Community Officer)• Three members of the Press, Charlie Haskett and Steve Scott of Scottish Water, Ian Downie of Balfour Beattie, Richard Milne and Bob Reid representing FM Developments, and some 10 members of the public. <p>Apologies were received from Lynda Digney, Cllr. Jack Morrison, Sharon Hall (Minute Secretary)</p>	
2.	<p>Minutes of AGM held on 8th March 2005</p> <p>Proposed by Sarah Dickinson, seconded by Ian Hunter, and agreed without change.</p>	
3.	<p>Matters arising from previous Minutes</p> <p>None</p>	
4.	<p>Chairman's Report</p> <p>The Chairman, David Fleming, read out his Annual Report, and asked if there were any questions. There were no comments & the report was therefore adopted.</p> <p><i>NOTE: copies of all the reports issued at the A.G.M. have been circulated either during the meeting or immediately afterwards, and are available in a separate copy file.</i></p>	
5.	<p>Vice-Chairman's Report</p> <p>Sarah Dickinson read out her short report. There were no comments & the report was therefore adopted.</p>	
6.	<p>Secretary's Report</p> <p>Peter Bellarby read out his report. He had already intimated that he was standing for Aberdeenshire Council in the forthcoming elections and therefore was resigning. There were no comments & the report was therefore adopted.</p>	

7. Treasurer's Report

Lyn Jardine presented her report, and spoke to the Financial report.

There were no comments & the report was therefore adopted.

8. Report from the Examiner of the Accounts

Alan Parkhill had submitted his report, and it was accepted.

Appointment of Examiner of the Accounts for the forthcoming year.

It was proposed that Alan Parkhill be re-appointed, and this was agreed by all present

9. Reports from the Committees of the Council

Each of the Chairmen from the Committees of the Council read out a short report, as follows:

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| • Future of Stonehaven Committee | Sarah Dickinson |
| • Transport Committee | Peter Bellarby |
| • Communication Committee | Lyn Jardine |
| • Planning Committee | David Fleming |
| • Youth Award | David Fleming |

These were accepted without comment.

10. AOCB

There being no further business the AGM closed at 8:06 pm