

# **Minute of the Annual General Meeting of Evie and Rendall Community Park Group held in the Evie School Community Room on Wednesday, 3 April 2019 at 19:30**

## **Present:**

E Harcus, Miss M Garrioch, Miss F Georgeson, Miss A Mill, J Patterson,  
Mrs M Pinkerton, Mrs K Reid and Ms L Wilson.

## **In Attendance:**

- Mrs L Leitch, Clerk.

## **Order of Business**

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## **1. Apologies**

Resolved to note that apologies for absence had been received from Mrs K Irvine, Miss W Deyell and Mrs J Graham.

## **2. Presentation and Adoption of Chairman's Report 2018/2019**

The Chair reported on activities and updates during the last year, a copy of which is appended to this minute. The report was approved, being proposed by J Patterson and seconded by Miss A Mill, and it was:

Resolved to note the contents of the report.

## **3. Presentation and Adoption of Accounts 2018/2019**

The Treasurer presented the accounts, copies of which were distributed at the meeting and appended to this minute. Members heard that the accounts had been audited by Scholes Accountants and there would be no charge for the service, and it was:

Resolved to note the contents of the report.

## **4. Election of Committee and Office Bearers**

### **A. Election of Committee**

Following a proposal by the Chair that the whole Committee be elected for the following year, which was seconded by J Patterson and agreed by all present, it was:

Resolved that the Committee remains unchanged for 2019/2020.

### **B. Election of Office Bearers**

Members unanimously agreed at the proposal of J Patterson that the Office Bearers also remain unchanged for the year ahead. The motion was seconded by Mrs M Pinkerton, and it was:

Resolved that the Office Bearers remain the same for the year ahead.

## **5. Any Other Competent Business**

Resolved to note there was no other competent business.

## **6. Conclusion of Meeting**

There being no further business, the Chair declared the meeting closed at 19:44.