

MINUTES OF KELLINGTON PARISH COUNCIL

ANNUAL GENERAL MEETING

3 MAY 2017

Present: John McCartney (chair) Kath Newton (vice-chair)
Mary McCartney Alison Hardie

In Attendance: Janet Smith (Clerk)
2 members of the public

Apologies: Stuart Mitchell

Minute	Action
17.1 MINUTES OF ANNUAL GENERAL MEETING 4 MAY 2016	
The minutes were accepted as a true record	
Proposed by Mary McCartney and seconded by Alison Hardie	
17.2 CHAIRS REPORT	
The Chair presented his report which is attached - Appendix 1	
17.3.1 ELECTION OF CHAIR	
John McCartney was proposed as chair by Kath Newton and seconded by Alison Hardie	
Agreed – John McCartney elected as chair	
17.3.2 ELECTION OF VICE-CHAIR	
Kath Newton was proposed as vice-chair by Mary McCartney and seconded by John McCartney	
Agreed – Kath Newton elected as vice-chair	
17.4 APPOINTMENT OF FINANCE COMMITTEE	
The following councillors were proposed to be on the finance committee:	
Kath Newton and Alison Hardie proposed by Mary McCartney and seconded by John McCartney	
Agreed – Kath Newton and Alison Hardie be appointed to the finance committee	

Minute**Action****17.5 FINANCE REPORT**

The Clerk presented the financial report which is attached - Appendix 2

Agreed the finance report be accepted.