

# MINUTES OF KELLINGTON PARISH COUNCIL

## ANNUAL GENERAL MEETING

2 June 2021

**Present:** John McCartney (chair), Kathryn Newton (vice-chair)  
Mary McCartney, Alison Hardie

**In Attendance:** Janet Smith (Clerk)

**Apologies:** None

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Minute	Action
<b>21.1</b>	<b>MINUTES OF ANNUAL GENERAL MEETING 20 MAY 2020</b>
	The minutes were accepted as a true record
<b>21.2</b>	<b>CHAIRS REPORT</b>
	The Chair presented his report which is attached - Appendix 1
<b>21.3.1</b>	<b>ELECTION OF CHAIR</b>
	John McCartney was proposed as chair by Alison Hardie and seconded by Kath Newton
	<b>Agreed</b> – John McCartney elected as chair
<b>21.3.2</b>	<b>ELECTION OF VICE-CHAIR</b>
	Kath Newton was proposed as vice-chair by Mary McCartney and seconded by John McCartney
	<b>Agreed</b> – Kath Newton elected as vice-chair
<b>21.4</b>	<b>APPOINTMENT OF FINANCE COMMITTEE</b>
	The following councillors were proposed to be on the finance committee: Kath Newton and Alison Hardie proposed by John McCartney and seconded by Mary McCartney
	<b>Agreed</b> -Kath Newton and Alison Hardie be appointed to the finance committee

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**21.5.1 FINANCE REPORT**

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

**Agreed** the finance report be accepted.

**21.5.2 AUDIT EXEMPTION CERTIFICATE**

The audit exemption certificate is attached - Appendix 3

**Agreed** the audit exemption certificate be accepted

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