

# MINUTES OF KELLINGTON PARISH COUNCIL

## ANNUAL GENERAL MEETING

18 MAY 2022

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

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

**Apologies:** None

---

| Minute        | Action   |
|---------------|--|
| <b>22.1</b>   | <b>MINUTES OF ANNUAL GENERAL MEETING<br/>2 JUNE 2021</b>   |
|               | The minutes were accepted as a true record   |
| <b>22.2</b>   | <b>CHAIRS REPORT</b>   |
|               | The Chair presented his report which is attached -<br>Appendix 1   |
| <b>22.3.1</b> | <b>ELECTION OF CHAIR</b>   |
|               | John McCartney was proposed as chair by Alison Hardie<br>and seconded by Kath Newton   |
|               | <b>Agreed</b> – John McCartney elected as chair  |
| <b>22.3.2</b> | <b>ELECTION OF VICE-CHAIR</b>  |
|               | Kath Newton was proposed as vice-chair by Mary<br>McCartney and seconded by Alison Hardie  |
|               | <b>Agreed</b> – Kath Newton elected as vice-chair  |
| <b>22.4</b>   | <b>APPOINTMENT OF FINANCE COMMITTEE</b>  |
|               | The following councillors were proposed to be on the<br>finance committee:<br>Kath Newton and Alison Hardie proposed by John<br>McCartney and seconded by Mary McCartney |
|               | <b>Agreed</b> -Kath Newton and Alison Hardie be appointed to<br>the finance committee  |

---

---

**22.5.1 FINANCE REPORT**

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

**Agreed** the finance report be accepted.