



# Bellyeoman Community Council

Serving NE Dunfermline

**Secretary: Community Councillor Graeme Whyte**

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## **DRAFT** MINUTES OF AGM HELD ON WEDNESDAY 13<sup>th</sup> October 2004 AT 7.00PM IN THE JAMES ALLAN CENTRE, DUNFERMLINE.

### **PRESENT:**

Wilma Allday (Acting Chairman), Graeme Whyte (Acting Secretary), Tom Brand, John Dudgeon, Jessie Cartmell, Douglas Campbell, Donald Heigh, Lilah McKay, Janet Miller, David Morman (Community Police Officer), Dave Manderson, Cllr. Jim Tolson & Cllr. Les Wood and members of the public.

### **Acting Chairman's Report**

Wilma Allday thanked everyone for turning up to the AGM and for their help and support over the last three years. Apologies were received from Kate Findlay & Dave Manderson.

### **Treasurers Report**

In the absence of the Immediate Past Treasurer, Kate Findlay, the report would be presented to the next meeting of Community Council.

### **Minutes of Last AGM**

Minutes of the last AGM were read and agreed by the meeting. They were proposed by Tom Brand and seconded by Donald Heigh.

### **Election of Office Bearers**

Cllr Les Wood took the chair for nominations and election of office bearers for 2004/2005. As only one person was nominated for each position, no contest occurred and the nominations were unanimously agreed. This being the case the following individuals have been duly elected for the forthcoming year.

<b><u>Post</u></b>	<b><u>Nominee</u></b>	<b><u>Proposer</u></b>	<b><u>Seconder</u></b>
Chairman	Wilma Allday	Tom Brand	Jessie Cartmell
Vice Chairman	Tom Brand	Wilma Allday	Lilah McKay
Secretary	John Dudgeon	Tom Brand	Graeme Whyte
Treasurer	Kate Findlay	Graeme Whyte	Wilma Allday

### **Date and time of Next AGM**

The next AGM will be held on Wednesday 12<sup>th</sup> October 2005.