



Bellyeoman Community Council

Serving NE Dunfermline

Secretary: Community Councillor John Dudgeon

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DRAFT MINUTES OF AGM HELD ON WEDNESDAY 10th SEPTEMBER 2008
AT 7.00PM IN THE JEAN MACKIE CENTRE, DUNFERMLINE.

PRESENT:

Wilma Allday (Acting Chairman), John Dudgeon (Acting Secretary), Kate Findlay, Douglas Campbell, Jessie Cartmell & Cllr. David Mogg. Members of the public were Jim Leslie, Alex Allan, Eric Tarvit, Eddie Kelly, Derek Armitage & George Dunlop.

Acting Chairman's Report

Wilma Allday thanked everyone for turning up to the AGM and for their help and support over the last five years. Apologies were received from, Donald Heigh, Derek Moore & David Paterson (Fife Council).

Election of Office Bearers

Cllr Mogg took the chair for nominations and election of office bearers for 2008/2009. 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.

<u>Post</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Chairman	Wilma Allday	John Dudgeon	Kate Findlay
Cllr Mogg stood down after the appointment of new Chair.			
Vice Chairman	Derek Moore	Wilma Allday	Kate Findlay
Secretary	John Dudgeon	Kate Findlay	Jessie Cartmell
Treasurer	Kate Findlay	John Dudgeon	Wilma Allday

Minutes of Last AGM

Minutes of the last AGM were read and agreed by the meeting. They were proposed by Wilma Allday and seconded by Douglas Campbell.

Date and time of Next AGM

This was not agreed, will be set at a later meeting