



Bellyeoman Community Council

Serving NE Dunfermline

Secretary: Community Councillor John Dudgeon

16 Beldorney Place, Dunfermline, Fife, KY12 0XN

Email: jedudgeon@talktalk.net

Website: www.dunfermline.ws/bellyeoman

DRAFT MINUTES OF AGM HELD ON WEDNESDAY 09th SEPTEMBER 2009
AT 7.00PM IN THE JEAN MACKIE CENTRE, DUNFERMLINE.

PRESENT:

Wilma Allday (Acting Chairman), John Dudgeon (Acting Secretary), Kate Findlay, Douglas Campbell, Jessie Cartmell, Donald Heigh & Cllr. William McCulloch.
Members of the public were Jim Leslie.

Acting Chairman's Report

Wilma Allday thanked everyone for turning up to the AGM and for their help and support over the last Six years. Apologies were received from, Derek Moore.

Election of Office Bearers

Cllr McCulloch took the chair for nominations and election of office bearers for 2009/2010. 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	Kate Findlay	John Dudgeon
Cllr McCulloch stood down after the appointment of new Chair.			
Vice Chairman	Derek Moore	Wilma Allday	Kate Findlay
Secretary	John Dudgeon	Douglas Campbell	Jessie Cartmell
Treasurer	Kate Findlay	Jessie Cartmell	Wilma Allday

Minutes of Last AGM

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

Matters Arising

Kate stated that this years Financial Report has been audited and signed.

Date and time of Next AGM

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