

Minutes of Annual General Meeting held on 7 May 2012

Present: Colin Forsyth (chair), Madge Rorison (Secretary), Elaine McCann (Treasurer), Sue King-Smith (Minutes Secretary), Alec Brown, Bryan McLellan

All having sat down, Colin welcomed everybody. There were apologies for absence from George and Rona.

The minutes of the previous AGM were accepted as a true record: proposed by Alec, seconded by Bryan.

Chairman's Report: Colin highlighted the following matters:

1. local roads in winter: conditions had again been poor, not so much because of the weather as because of the large number of potholes. Gritbins had not been reliably refilled. However, the status of the Lann and Quarry Brae roads has now been upgraded so that these roads will be gritted as a matter of course when necessary.
2. Our application for funding to the Scottish Timber Traffic Fund has been made again, supported by a detailed letter from Andrew Wood with pictures by Colin of cowped timber lorry.
3. We received funding for annual community events.
4. The Fun Day, Halloween celebrations, Christmas Lights and Hogmanay events had been highly successful.
5. There had been a useful litterpick event.
6. Sue was thanked for producing the twice-yearly Tynron Newsletter.

Public liability: DGC pays the subscription for this.

Information Commissioner's Office: DGC pays the subscription for this (£35).

Elections to the TCC will be held on 4 October. At the July meeting we need to settle choice of returning Officer and which committee members wish to stand again for office.

Treasurer's Report: There is a balance of £4246.50, of which £1,548 comes from windfarm money.

Appointments: Colin having ascertained that all officers were willing to continue in post, Bryan proposed that all appointments should continue, seconded by Alec. There were no further matters concerning the appointment of office-bearers and employees to be considered.

The possibilities of co-opting non-voting members and appointing committees were considered and decided against.

AOB: A cheque for Scott Jardine regarding efforts to retain Thornhill Hospital will be discussed at the next TCC meeting (28 May 2012).

The meeting closed at 8:10pm.