

Minutes of Annual General Meeting held on 3 June 2013, Tynron Hall, 7pm.

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

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

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

Chairman's Report: Colin highlighted the following matters:

1. The construction of many new passing places on the glen road and Low Lann road, a major project of the previous winter as a result of a successful bid for funding from the STTF. In the main this was a great result for the community and has made a big beneficial difference. There are some reservations about how well the money was spent and how much the community was involved in strategic decisions. The road is not in perfect condition and a snagging exercise needs to be conducted. Clodderoch brae in particular presents danger to traffic. There were issues with Scottish Wildlife Trust over land to be donated for passing places. It was agreed that we need a better relationship with SWT, and that we should arrange a meeting on a summer's night and a walk through the SWT wood.
2. Windfarms: the Wetherhill windfarm is to be extended, and there are possible developments at Eucharhead and Kirkconnel. These will affect the parish.
3. The Hall committee was congratulated for the renovation of the Hall the previous autumn
4. Elections for the council had taken place, with no change to the current incumbents
5. Events had included a celebration for the Diamond Jubilee (so no Fun Day) and a Christmas party (no Halloween party because of the works taking place in the Hall).
6. The newsletter is still produced twice a year: Sue was thanked for editing this and running the community email messaging service.

He concluded by thanking the committee and the community for their support and input in making Tynron a vibrant and happy place to live.

Treasurer's Report: The balance stands at £3660.77. All outstanding issues have been resolved. It is noted that the council is once more responsible for paying the ICO subscription.

All postholders were happy to continue in post. Colin will ask George if he wishes to continue being Vice-Chair. It was established that everybody was happy for Elaine to continue being Treasurer although she is now living in Moniaive, although she may not have a voting right.

No other appointments were made, no co-options and no subcommittees. There being no further business the meeting closed (19:35)