



Catterline, Kinneff & Dunnottar Community Council

AGM

Catterline School – Room P6/P7

June 25th 2019

Agenda



1. Attendees and Apologies
2. Minutes from 2018
3. Matters Arising from the Minutes
4. Treasurer Report
5. Election of Office Bearers and Committee Members
6. A.O.B



Attendees and Apologies

- Attendees
 - Duncan Grassick (Secretary), Eeva-Kaisa Arter, Debbie Murray, Chris Wicks, Cllr George Carr, Phil Murray,
- Apologies
 - Piet voor de Poorte (Chair, Planning and Webmaster), Steven Wilson (Treasurer), Bill Dargie (Vice Chair),

List of potential attendees;

Piet voor de Poorte (Chair, Planning and Webmaster)

Bill Dargie (Vice Chair)

Steven Wilson (Treasurer)

Duncan Grassick (Secretary)

Cllr George Carr

Cllr Jeff Hutchinson

Debbie Murray

Eeva-Kaisa Arter

Chris Wicks

Other past attendees

Diane Strachan (Aberdeenshire Council)

Sheila McDerment – Area Inspector

PC Marc Camus

Scott Begg (UCW Energy),



Minutes of Last Meeting

- Approved: Eeva-Kaisa
- Seconded: Duncan Grassick



CKDCC June 2018
AGM Minutes

Matters Arising from the Minutes

- None



Treasurer Report



- June Accounts
 - Saving account £244.28 – now closed (transferred to Current Account)
 - Current Account £4289.36
- June 2018-2019 Expenditures
 - £100.00 for Catterline school Christmas tree
 - £100.00 for Kinneff school Christmas tree
 - £1,349.26 wind farm award to Catterline School Parents group
 - £301.12 wind farm award to CBAG
- Income
 - £510.00 in from Aberdeenshire council
 - Upper Criggie Windfarm £2,250.00

Accounts as provided (still to be independently verified)
Grassick

Approved: Duncan

Seconded: Chris Wicks



CDKCC Membership

- The following members have tendered their resignation as a CKDCC Member
 - Jackie Hamnett
- The following members have confirmed their membership to CKDCC
 - Piet Voor De Poorte
 - Duncan Grassick
 - Eeva-Kaisa Arter
 - Bill Dargie
 - Debbie Murray
 - Phil Murray
 - Steven Wilson
 - Chris Wicks

Ryan Noble to join as CKDCC member

Proposed: Eeva-Kaisa Arter

Seconded: Pieter voor de Poorte



Chairman's Address

- CKDCC would like to thank and recognise all resigning members for their dedication and hard work in the community with a special note to Phil Murray who carried out his Chairman duties with care and professionalism.

Any Other Business



- New representative for CKDCC for KDP required

Next AGM Tuesday 30th June 2020

Contact Bill to confirm his KDP attendance