



Catterline, Kinneff & Dunnottar Community Council

AGM

Online Teams Meeting

October 27th 2020

Agenda



1. Attendees and Apologies
2. Minutes from 2019
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), Chris Wicks, Cllr George Carr, Phil Murray, Piet voor de Poorte (Chair, Planning and Webmaster), Eeva-Kaisa Arter,
- Apologies
 - Piet voor de Poorte (Chair, Planning and Webmaster), Steven Wilson (Treasurer), Bill Dargie (Vice Chair), Debbie Murray,

List of potential attendees;
Piet voor de Poorte (Chair, Planning and Webmaster)
Bill Dargie (Vice Chair)
Steven Wilson (Treasurer)
Duncan Grassick (Secretary)
Phil Murray
Debbie Murray
Eeva-Kaisa Arter
Chris Wicks
Ryan Noble



Minutes of Last Meeting

- Approved: Phil Murray
- Seconded: Chris Wicks



CKDCC 2019 AGM
Minutes

Matters Arising from the Minutes

- None

Treasurer Report



- June 2019 balance
 - Current Account £4,289.36
- June 2019- October 2019 Expenditures
 - Zero
- Income
 - Upper Criggie Windfarm £2,250.00
- October 2020 closing balance
 - £6,539.36

Accounts as provided (still to be independently verified)

Approved:

Chris Wicks

Seconded:

Duncan

Grassick



CDKCC Membership

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



Chairman's Address

- CKDCC would like to thank and recognise Bill Dargie for his dedication and hard work in the community throughout all these years.
- Since March, all our CC meetings have been taking place online as a result of the COVID-19 restrictions. This pandemic continues to have a significant effect on our daily lives, the online CC meetings are likely to continue for the foreseeable future. We are keen to make these meetings more accessible for everybody, so please let us know if you have any suggestions.
- In the meantime, until some level of 'normality' returns, please stay safe and healthy.

Any Other Business



- New representative from CKDCC for KDP will be required

Next AGM June 29th 2021