## **DUNADD COMMUNITY COUNCIL**

## **ANNUAL GENERAL MEETING**

To be held in the Dalriada Mid Argyll Parish Church in Kilmartin on the **30**<sup>th</sup> **May 2024**. The meeting will start at **7pm**. All members of the public are welcome.

- 1. Apologies (7.00-7.05)
- 2. Declaration of Interest (7.00-7.05)
- 3. Minutes of Previous AGM (25<sup>TH</sup> May 2023) (7.05-7.10)
- 4. Co-option (7.10-7.15)
- 5. Convener's Annual Report (7.15-7.25)
- 6. Annual Statement of Accounts and Report (7.25-7.35)
- 7. Election of Office Bearers (7.35-7.55)
  - Convener
  - Vice Convener
  - Treasurer
  - Secretary
- 8. Dates of Future Meetings (7.55-8.00)

## **AGM Close – meeting Commence**

- 9. Matters arising from the minutes (27<sup>th</sup> March 2024) (8.00-8.05)
  - 9.1 Traffic Problems
- 10. Reports: (8.05-8.15)
  - 10.1 Police Report
  - 10.2 Planning Report- Kilmartin Quarry extension
- 11. Updates: (8.15-8.45)
  - 11.1 Kilmartin Museum
  - 11.2 Mac Pool
  - 11.2 Dunadd Community Enterprise
- 12. Correspondence: (845-8.50)

- 12.1 Funding Requests
- 12.2 Bin collection Kilmartin
- 13. Public questions (8.50-8.55)
- 14. AOCB (9.00-9.05)
- 15. Date of Next Meeting TBC