



Vice Chair
Sandy Jack
41 Borve
Isle of Lewis
01851 850446

Chairperson
Roderick Martin
8 Melbost, Borve
Isle of Lewis
01851 850445

Clerk
Donald A Macdonald
27 Borve
Isle of Lewis
01851 850751

E-mail: airidhantuimcc@gmail.com

AIRIDHANTUIM COMMUNITY COUNCIL

AGM: Tuesday 28th May 2024

Venue: Clan MacQuarrie Community Centre, Borve @7.30pm

Minutes of Annual General Meeting

PRESENT:	Kenneth N Graham Donald A Macdonald (Secretary) Iain Murray Roderick J Martin (Chair) Murdo Nicholson	Alexander Jack (Vice Chair) Mairi Macdonald (Treasurer) Donna Dorris James McCartney Marina Matheson Shaun Macdonald
COUNCILLORS:	Kenneth Macleod; John N Macleod	
APOLOGIES:	Iain Maciver	Matthew Maciver
RESIDENTS:	Donald J Morrison	
OTHERS:	N/A	

1. Chair welcomed all present, apologies noted as above, and there were no declarations of interest.

2. Minutes of previous AGM

It was noted that no AGM had been held in 2023, this had been advised to the local authority and was not considered to be an issue at all. Noted that an AGM is required each year going forward regardless of whether it is an "election year" for community councils.

3. Chair's Annual Report

Attached to these Minutes as a separate document.

4. Financial Report - for consideration and formal approval incl. questions

Attached as a separate document. The Report was approved, no questions were raised. Sign-off agreed by Chair and Treasurer in due course.



Vice Chair
Sandy Jack
41 Borve
Isle of Lewis
01851 850446

Chairperson
Roderick Martin
8 Melbost, Borve
Isle of Lewis
01851 850445

Clerk
Donald A Macdonald
27 Borve
Isle of Lewis
01851 850751

E-mail: airidhantuimcc@gmail.com

5. a) Demit of current office bearers

All existing office bearers stood down – RJ Martin, A Jack, M Macdonald, DA Macdonald

b) Election of new office bearers

Nominations were sought from within the membership for new office bearers. The following nominations were the only ones proposed.:

Chair: RJ Martin, proposed by M Nicholson, seconded by M Matheson

Vice Chair: A Jack, proposed by D Dorris, seconded by I Murray

Treasurer: M Macdonald, proposed by D Macdonald, seconded by I Murray

Secretary/Clerk: DA Macdonald, proposed by M Macdonald, seconded by R Martin

All those nominated accepted the respective offices.

c) Appointment of Honorary Treasurer

It was unanimously agreed to ask Donnie Macdonald to continue in his role as Honorary Treasurer, including production of financial reports on behalf of the community council.

6. **Provisional Date of next AGM** – agreed as end May/early June 2025 (diarised).

7. **Close of Meeting** – Chair thanked all for their attendance and support.