

# **MOSSEND RESIDENTS ASSOCIATION**

## **ANNUAL GENERAL MEETING – 25 APRIL 2016**

### **MINUTES**

**PRESENT** Duncan Mackay, Michael Smith, Claire Macleod, Ishbal Scott, Anna Mackenzie, Etta Falconer

**APOLOGIES** Margaret Nicolson, Emma Macdonald, Angus McCormack, Murdina Orvis, Donald Macleod

**IN ATTENDANCE** PC W Macleod

**MINUTES** Minutes of the 2015 AGM were circulated, and:

Approved by – Ishbal Scott  
Seconded by – Michael Smith

### **MATTERS ARISING**

None.

### **CHAIRPERSONS REPORT**

See attached report from the Chair.

### **TREASURERS REPORT**

See attached report from the Treasurer.

### **ELECTION OF OFFICE BEARERS**

**Chairperson** Duncan MacKay  
**Vice Chair** Ishbal Scott  
**Treasurer** Michael Smith  
**Secretary** Claire Macleod  
**Committee** Donald Macleod, Etta Falconer, Anna Mackenzie, Murdina Orvis, Emma Macdonald, Margaret Nicholson, Ronald Maclean, Donnie Macdonald.

### **COUNCILLORS REPORT**

See attached Councillors Report.

### **AOCB**

1. **Michael** – Discussed potential Woodlands Trust project.
2. **PC Macleod** – Police Scotland Annual Survey.

Meeting closed at 8:10pm.

**DATE OF NEXT MEETING** - Tuesday 7<sup>th</sup> June, 7pm.