

Minutes of Annual General Meeting Berriedale Portland Hall, 1st September 2025 at 7pm

Welcome, Attendance & Apologies

a. Attendance:

<u>Community Council</u>: Angus MacInnes, Jenna Irvine, Donna Mathieson, Neil, Buchanan, Michael Sutherland, Mike Andrew Bailey, Andrew Jarvie (Cllr)

Members of the Community: John Gunn, Frank Sutherland, Lynn Parker, A. Ellington, Sue Steven, Anne Macbeath, Anson MacAuslan

b. Apologies:

Community Council: Francis Allan

1 Chairman's Report

A MacInnes welcomed all to the meeting and apologised for the AGM and ordinary meeting being cancelled last month due to weather warnings. He stated that the Pylonds have been an ongoing and important point on the agenda over the last year. Laidhay tearoom is open again with a local business. There is no local interest in Laidhay Preservation Trust. A mention to DBDT for their successful fun day last month.

2 Treasurer's Report

The financial report was issued by the D Mathieson, highlighted that funds are low and will only keep diminishing as there is very little source of funding from HC. Still difficulties with RBS to finalise signatories.

3 Election of Office Bearers

AJ chaired the meeting for the election of chairperson.

Chairperson – Angus MacInnes (Elected by MB, seconded by NB) - accepted

Vice-Chairperson – Francis Allan (Nominated by MB seconded by JI) – accepted by phone call

Secretary – Jenna Irvine (Elected by MB, seconded by DM) - accepted

Treasurer – Donna Mathieson (Elected by AMacI, seconded by JI) - accepted

4 Any Other Business

No other business raised

Annual General Meeting was closed at 7.30pm