

Thornhill Community Council

Minutes of the Annual General Meeting

held at 1900 on 24th January 2022,

The Friendship Club,

15 West Morton Street,

Thornhill, DG3 5ND

Present: Wullie Lenza (Chair), Robert McGarva (Treasurer), Jim Renicks (Secretary), Corinna Harkness, Keith Watson,

Members of the Public Present: S Renicks (Admin) Belinda Morrison, Adam Zdravkovic, Sharon Hodkinson, Christopher Craig and Heather Maxwell

Apologies for Absence:

Councillor A Wood and John Martin

Minutes of the last meeting:

The minutes of the last Annual General Meeting held on 16th August 2021 were approved by **KW** and seconded by **RM**

Chairman's Annual Report

WL gave the Chairman's Annual Report: Due to the Covid Pandemic in 2020 and 2021 it is only 5 months since the last AGM in August 2021 which was the AGM for 2020.

In the past 5 months 1 member resigned David Formstone which brought the number of elected members to the minimum allowed to hold quorate meetings.

Key Points of the 5months:

Physical Meetings were held every month since the last AGM

The Head Boy Edward Smith from Wallace Hall Academy has been attending the meetings which is hopefully giving a better liaison between the school and the Community Council

Thornhill & District Rotary held a successful Fireworks Display.

The Remembrance Day was allowed to go ahead this year, once again ran by Thornhill Community Council

December saw the Christmas Festivities Night which was once again a success.

All these events were well supported by Thornhill and surrounding communities which is appreciated by the members of the Community Council.

Treasurer's Annual Report

RM gave copies of the latest accounts which was audited by Farries, Kirk and McVean and gave a financial update as follows:

Current Account balance	£9099.85
Investment Account:	£3531.36
Legacy Account:	£185292.43

Election of Office Bearers

Chair - Wullie Lenza Proposed: **RM** Seconded: **KW**
Vice-Chair - Keith Watson Proposed: **JR** Seconded: **WL**
Treasurer - Robert McGarva Proposed: **CH** Seconded: **JR**
Secretary - Jim Renicks Proposed: **KW** Seconded: **WL**

Signing of Constitution

All present acknowledged the Constitution for Amended Scheme for the Establishment of Community Councils in Dumfries & Galloway which was signed by **WL** and witnessed by **RM**

AOCB

Dates for the meetings in 2022

21/02/2022	21/03/2022	18/04/2022
16/05/2022	20/06/2022	19/09/2022
17/10/2022	21/11/2022	

Christmas Festivities to be held in December in place of a Meeting

With the next AGM being held on 16/01/2022

There was no other business to be dealt with at AGM