

ALLERTHORPE PARISH COUNCIL

Agreed Minutes of the Annual General Meeting held in the Village Hall at 7.45 pm on Monday 16th May 2011

Present: Mr. A Melville, Mr. I Douglas, Mr. M. Stageman, Mr. D. Lambert,
Mr. F.P. Wiltshire (Clerk). Mr. S. Wilkinson (following co-option).

In the absence of the Chairman and Vice-chairman the Clerk took the chair.

- 1 APOLOGIES:** Mr. K. Macleod (Chairman), Mrs. M. Macleod.
 - 2 CO-OPTION TO FILL VACANCY:** Mr. Lambert proposed that Mr. Wilkinson be co-opted to fill the vacancy on the Council and this was seconded by Mr. Douglas. There were no other nominations and Mr. Wilkinson was unanimously co-opted.
 - 3 ELECTION OF CHAIRMAN:** Mr. Melville proposed Mr. Macleod as Chairman; this was seconded by Mr. Stageman and carried unanimously.
 - 4 ELECTION OF VICE-CHAIRMAN:** Mr. Melville proposed Mr. Wilkinson as Vice-Chairman; this was seconded by Mr. Douglas and carried unanimously.
- At this point Mr. Wilkinson assumed the chair.
- 5 APPOINTMENT OF CLERK:** Mr. Douglas proposed that Mr. Wiltshire be re-appointed as Clerk; this was seconded by Mr. Stageman and carried unanimously. In accepting a further term of office Mr. Wiltshire gave notice that he would wish to relinquish the post of clerk not later than the 2012 AGM.
 - 7 MINUTES OF THE LAST MEETING:** The minutes of the AGM held on 24th May 2010 were accepted as a true record and signed by the chairman.
 - 8 MATTERS ARISING:** None
 - 9 ANY OTHER BUSINESS:** None

There being no further business the meeting closed at 7.56 pm