

ALLERTHORPE PARISH COUNCIL

Agreed Minutes of the Annual General Meeting held in the Village Hall At 7.45 pm on Monday 28th May 2012

Present:	Mr. K Macleod	Chairman
	Mr. S. Wilkinson	Vice-Chairman
	Mr. I. Douglas	Member
	Mr. D. Lambert	Member
	Mrs. M. Macleod	Member
	Mr. A. Melville	Member
	Mr. M. Stageman	Member
	Mr. F. P. Wiltshire	Outgoing Clerk to the Council
	Mr. T. W. Howard-Smith	Clerk to the Council

1 APOLOGIES:

None

2 ELECTION OF CHAIRMAN:

Mr. Stageman proposed Mr. Macleod as Chairman; this was seconded by Mr. Wilkinson and carried unanimously.

3 ELECTION OF VICE-CHAIRMAN:

Mrs. Macleod proposed Mr. Wilkinson as Vice-Chairman; this was seconded by Mr. Douglas and carried unanimously.

4 APPOINTMENT OF CLERK:

Mr. Macleod proposed that Mr. Trevor Howard-Smith be appointed as Clerk; this was seconded by Mr. Stageman and carried unanimously.
At this point Mr. Howard-Smith took over as Clerk.

5 MINUTES OF THE LAST MEETING:

The minutes of the AGM held on 16th May 2011 were accepted as a true record and signed by the chairman.

6 MATTERS ARISING:

None

7 ANY OTHER BUSINESS:

The chairman took this opportunity to thank Mr. Wiltshire for all his many years of service to the Parish council and wished him well for the future.

8 MEETING CLOSED:

There being no further business the meeting closed at 19:55

Signed..... Dated.....