

ALLERTHORPE PARISH COUNCIL

Approved Minutes of the Annual General Meeting held in the Village Hall
At 7.45 pm on Thursday 23rd May 2013

Present: Mr. K Macleod Chairman
Mr. I. Douglas Councillor
Mr. D. Lambert Councillor
Mr. A. Melville Councillor
Mr. M. Stageman Councillor
Mr. T. W. Howard-Smith Clerk to the Council

1 APOLOGIES:

Mrs. M. Macleod

ABSENT:

Mr. S. Wilkinson

2 ELECTION OF CHAIRMAN:

Mr. Macleod gave notice that he was willing to stand as chairman for another year.

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

3 ELECTION OF VICE-CHAIRMAN:

Mr. Stageman gave notice that he was willing to stand for the post of Vice-Chairman.

Mr. Melville proposed Mr. Stageman as Vice-Chairman; this was seconded by Mr. Douglas and carried unanimously.

4 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:

None

8 MEETING CLOSED:

There being no further business the meeting closed at 19:59

Signed:.....

Date:.....

Chairman: