## Minutes of the Annual General Meeting of Bo'ness Community Council held in the

## Small Upper Library Meeting Room on 14th September 2016

<u>Sederunt:</u> Madelene Hunt (Chair), Len Ainslie, David Aitchison, Tom Sargent, David Findlay, Maria Ford, Stuart McAllister, Alex King, Siobhan Samson, Ashley Sneddon and Joan Boyd

In Attendence: Cllr. Adrian Mahoney

Apologies: Ian Don, Robyn Adamson and Ian Don.

The Convenor presented the Annual report 2015 – 2016 which covered the activities of the BCC.

The Financial Statements for the year ended 31 March 2015 have been approved by the Auditors.

## Election of Office Bearers.

The following were proposed and elected:

Madelene Hunt – Chairperson

Len Ainslie - Vice Chairperson

Ian Dawn - Treasurer

Joan Boyd – Secretary

Minute Secretary-Maria Ford

The minutes of the previous discussion on 14th October 2015 were approved

Proposed: David Aitchison

Seconded: Stuart McAllister

The Convenor's report was distributed

There being no further business we continued with our monthly meeting