

ROYAL BURGH OF MONTROSE COMMUNITY COUNCIL ANNUAL GENERAL MEETING

held on Thursday 17th October 2024 at The Playhouse, Montrose

Present:

Ross Thomson (Chair), Maggie Braid (Secretary), Roy Gill, (Treasurer), Pip Hills, Dave Wood, Joan Murray, Dawn McNeil, Kirsten Tomlinson, John Tomlinson, Charlotte May and Jenny May

1. Chairperson's Welcome

Ross Thomson welcomed all existing Community Council members and Associate members to the 2024 Annual General Meeting.

2. Apologies for Absence

Apologies were received from David Paton (Vice-Chair), William Nicoll, Gail Penman Councillors Bill Duff, Iain Gall and Tommy Stewart

3. Minutes of last AGM for approval

The minutes of the AGM held on Thursday 19th October 2023 were proposed by Pip Hills and seconded by Joan Murray.

4. Chairman's Annual Report

Ross Thomson presented the meeting with an overview of the various activities conducted by the Montrose Community Council over the past 12 months, including:

- Community support for regular updates relating to activities for coastal erosion
- Montrose Common Good fund ongoing discussions with Angus Council
- Setting up of Montrose Junior Community Council
- Support for the ProMo community group relating to the High Street redevelopment project
- Provision of Seagreen Microgrant funding supporting a number of local organisations
- Seagreen Major Projects funding

As well as the activities above Ross also indicated a number of presentations that had been delivered by outside organisations, including:

- Local primary schools
- Police Scotland
- Brave Lassies Blether
- Angus HSCP on Minor Injury provision in Montrose and the Annat Bank Practice

Ross went on to thank the local councillors for all their advice and help during the past 12 months, as well as thanking all the MCC members for their hard work and efforts in making the MCC the success it is today in representing the people of Montrose.

5. Secretary's Annual Report

Maggie Braid outlined the support provided to the MCC in relation to the various activities, projects and sub-groups, outlined in Ross Thomson's report, and thanked all the existing MCC members and associate members for all their contribution over the past 12 months. Maggie also confirmed that the MCC have made major developments in our relationship with the local community, as we are receiving regular correspondence direct from members of the public relating to local issues, concerns, etc.

6. Treasurer's Submission of Balance Sheet and Annual Accounts

Roy Gill presented the meeting with the audited Annual Accounts and Balance Sheet to April 2024. These were agreed and approved by the MCC members.

7. Resignation of and Election of Office Bearers

There were no resignation of existing Office Bearers and the Office Bearers were confirmed by the meeting as follows:

Name	Position
Ross Thomson	Chairman
David Paton	Vice-Chair
Roy Gill	Treasurer
Maggie Braid	Secretary

The Montrose Community Council members were confirmed as follows:

Joan Murray	Member
Phillip (Pip) Hills	Member
Kirsten Tomlinson	Member
John Tomlinson	Member
William Nicoll	Member
Charlotte May	Member
David Wood	Member
Dawn McNeil	Member
Jenny May	Member

The Community Council Associate members are currently listed as:

Gail Penman	Associate Member
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It was, therefore, confirmed that Montrose Community Council currently has 13 full members with a confirmed membership allocation of 16 members.

8. Dates of 2025 meetings and next AGM

The agreed 2025 Montrose Community Council meetings are as follows:

- Thursday 16th January
- Thursday 20 March
- Thursday 15th May
- Thursday 17th July
- Thursday 18th September
- Thursday 20th November
- 2025 Annual General Meeting – Thursday 16th October