

Morvern Community Council
Notice of the AGM and Ordinary meeting
Monday June 12th 2023 at 7pm

Join Zoom Meeting

[https://us02web.zoom.us/j/84346428763?pwd=RjBLK3ZXWXViRUtrbnpS
ZXVVdGVZUT09](https://us02web.zoom.us/j/84346428763?pwd=RjBLK3ZXWXViRUtrbnpS ZXVVdGVZUT09)

Meeting ID: 843 4642 8763

Passcode: 828929

AGM Agenda at 7.00pm

- 1) Election/confirmation of office bearers. (The Community Council may, at any time, vote to make changes to their office bearers.
- 2) Record of Community Council membership present, apologies received and any declarations of interests.
- 3) Minutes of the previous Annual General Meeting of the COMMUNITY COUNCIL
- 4) Chairperson's Annual Report (and questions from the virtual floor).
- 5) Treasurer's submission of the Financial Statement duly independently examined and certified correct (and questions from the floor).
- 6) Formal adoption of the Financial Statement (should be proposed and seconded) and signed by Office bearers.
- 7) Demit of current office bearers and election of office bearers. (The Community Council may, at any time, vote to make changes to their office bearers.)
- 8) Chairperson to declare provisional date of next annual general meeting and close meeting.

Morvern Community Council June 10th Meeting (immediately following AGM)

1. Minutes of May Meeting (agreed by email) & matters arising
2. AOB
3. HC Community Council elections September; succession planning
4. Corran Ferry
 - a. Associated road works
5. School Update
6. Housing
7. GP Practice update
8. RSPB Saving Morvern Rainforest MCC representation
9. West Pier

10. Planning applications
11. Village tidy
12. MCDC Update

Dates of Future meetings

- 10th July (possibly no meeting due to summer hols/gala week)
- 14th Aug
- 11th Sept
- 9th October
- 13th November
- 11th December