

**Present:** CCLr W Freeman (Chair), CCLr D Colliar, CCLr L McKay, CCLr M McFarlane, CCLr M Wood, PKC Cllr C Purves, Cllr W Robertson and Cllr R Watters.

**Minutes:** Mrs C Aird

## 1. Welcome

CCLr W Freeman welcomed everyone to the Annual General Meeting of Kinross Community Council.

## 2. Apologies for Absence

Apologies had been received from CCLr T Stewart.

## 3. Minutes of Meeting of EGM held on 13<sup>th</sup> November 2019

The minutes of the Extraordinary General Meeting held on 13<sup>th</sup> November 2019 were accepted as an accurate record. Proposed by CCLr D Colliar and seconded by CCLr M McFarlane.

## 4. Chairman's Report

In his report, CCLr Freeman commented that it had been a difficult year for a number of reasons. The CC had lost members due to resignations and due to Covid-19 had been unable to recruit until six weeks ago, there had also been projects which should have been completed but again, due to Covid-19 they had not, and he had found this particularly frustrating.

CCLr Freeman went on to thank a number of people, including the Newsletter who had continued to support the community, even though there had not been a lot of club information available for publication.

He also thanked everyone who had supported KCC in the last year and reported that the CC would continue to meet via Zoom Conference, until face to face meetings could resume.

## 5. Adoption of Accounts

CCLr D Colliar advised that the balance of the account stood at £301.40, meaning only £400 would be received from PKC. New bank mandates for the account needed to be signed but it was agreed that this would be held over until the appointment of office bearers next month.

There was also £4000 in the account which had been received in the form of a grant from the Arthur and Margaret Thomson Trust for the Provost's Lamp. CCLr Colliar confirmed that he would write to PKC advising them of this.

The accounts were proposed by CCLr W Freeman and seconded by CCLr M Wood. It was agreed that CCLr Freeman would sign these off on Thursday evening.

**ACTION:** CCLr D Colliar/CCLr W Freeman

## 6. Appointment of Office Bearers

It was agreed to hold the appointment of office bearers over until the next meeting as currently the CC were low on numbers.

**ACTION:** Minute Secretary

## 7. Dates, times and venue for future meetings

Due to the current meeting arrangements, CClr D Colliar commented that the minutes from meetings in the Newsletter were around two months behind and he proposed that meetings move to the second Tuesday of the month, once meetings could be held face to face, to resolve this. Cllr C Purves advised that Portmoak CC met on the second Tuesday of the month and therefore the Ward Councillors would be unavailable.

After discussion it was agreed that meetings would continue to be held on the fourth Tuesday of each month at 7.30 by Zoom Conference until face to face meetings could resume.

**END OF ANNUAL ORDINARY GENERAL MEETING**  
**The meeting closed at 7.41 pm**