

9th May Dunkeld & Birnam Community Council AGM Agenda

Date: [Monday, 9th May 2016, 7pm](#) at Birnam Institute

AGM

1. Those present
Apologies
Members of the public present
2. Minutes of 2015 AGM
Proposed:
Seconded:
3. Chairperson's Annual Report (and questions from the floor)
Secretary's Annual Report (and questions from the floor)
4. Treasurer's submission of Annual Accounts (independently examined)
5. Demit of current office bearers / election of office bearers
- Co-opt David Fox
6. Date of 2016 AGM

Close Meeting

Ordinary Meeting

1. Minutes of meeting 11th April 2016
Amendments
Proposed by:
Seconded by:
2. Reports:
Police
Treasurer
- Micro grant applications
3. HPCP Membership
4. Matters arising and on-going issues update
- A9 Dualling
- Community Resilience
- Broadband
- Assignment of Subject Matter Experts
5. Planning
- Glen Cochil Eco Park (Helen Taylor / Alan Wylie)

6. Parking in Dunkeld (Lorna Birse-Stewart)

7. AOB

Date of next meeting -

[Monday, 13th June 2016, 7pm](#) at Meeting Room, Birnam Institute