

Friends of Dollar Park

Minutes of AGM

held on

26 July 2016 at 7.00 pm

in the

Council Municipal Chambers, Falkirk

Present – Les Pryde (Chair), Ian Gourlay (Treasurer), Morris Robb (Vice Chair),
Maureen Smith, Alistair Smith, Robert Menzies, David Clayson, Rae Clayson,
Morven Mack, Gordon Lumsden, Pat Reid

Frank McChord Falkirk Council re nominations of committee

Apologies – Chris Morris, Jessica Paterson, Irene Lumsden, Ian Crozier.

Minutes of the previous AGM

The minutes of the last meeting were accepted as a true record.

Proposed - Ian Gourlay Seconded – Gordon Lumsden

Matters arising from the previous minutes

There were no matters arising

Chairman's Report

The chair read out his report and distributed copies. A general discussion ensued and the conclusion was that it had been a fruitful year and a great deal to look forward to in the ensuing year.

Treasurers Report

The treasurer outlined the annual accounts which had been audited by Frank McChord Falkirk Council. The full audited accounts were attached.

Election of Office Bearers and Committee

Election of Committee

Leslie Pryde

Morris Robb

Ian Gourlay

Gordon Lumsden

Robert Menzies

Chair Leslie Pryde proposed Maureen Smith seconded Morven Mack

Vice Chair Morris Robb proposed Les Pryde, seconded Ian Gourlay

Treasurer Ian Gourlay proposed Maureen Smith, seconded Morven Mack

Secretary To be appointed at next meeting

AOCB

A discussion ensued with regards to the situation regarding Arnotdale; The Cyrenians are proposing to put forward a package for external funding which if successful will restore the House to a use by the community.

Robert Menzies to replace Morris Robb on the Council Steering Group.

Concern was expressed re the Council summer bedding re the amount of chickweed growing in the floral beds. It did little to enhance the general ambience of the town.

Date of next meeting

To be confirmed