



## **Minutes of HCC Monthly Annual General Meeting Civic Centre Annex 7pm 29<sup>th</sup> June 2023**

The meeting was chaired by Norman Muir. Cllr Fiona Howard took over the chair for the election of officers.

### **Welcome**

Present for HCC: Norman Muir, Roger Clarke, Nigel Millar, Cameron Foy, Howard Green, Elizabeth Lambert, Peter Brown, Norman McNally, Stewart Steel, Tariq Durrani, David Sinclair, Polly Jones, Richard Trail, Joanna Pryce, Wendy Hamilton, Sarah Davies, Stewart Noble, Jonathan Meuli

**Apologies:** Peter Brown, Irina Agostinelli, Paula McIntosh, Cllr Ian McQuire

**Public in Person:** 6

**Argyll and Bute Councillors:** Paul Kennedy, Fiona Howard

### **Declaration of Interest**

None

### **Convenor's Report**

.Previously circulated and posted on the website. A comprehensive summary of HCCs activities.

### **Finance Report**

Statement of Funds and Revenue Account for year ending 31 March 2023 had been examined and circulated to all members. AGM agreed these accounts and thanked Stewart Noble for his long and valuable service. Secretary will submit accounts to A&B.

### **Election of Officers**

Following Officers were proposed, seconded and agreed by the meeting.

Convenor: Norman Muir (Norman pointed out to the meeting that this will be his 8<sup>th</sup> and final year)

Vice Convenor: Peter Brown & Sarah Davies were proposed. Sarah declined, and Peter Brown was agreed.

Secretary: Sarah Davies

Treasurer: Howard Green