

# Floors , Makerstoun , Nenthorn , and Smailholm Community Council

## Notice of Council Meeting and AGM

on Tuesday 18th April 2023 at 7 pm

Smailholm Village Hall & Zoom

### AGM Agenda

- **Apologies- Ian Malcolm**
- **Minutes of 2022 AGM-** agreed true Nicolas Biddulph proposed Veronica Ross seconded
- **Conveners Report-** see Appendix 1 for full report. Andrew thanked members of council and work that Tony has done as secretary, also Philip for work as treasurer and Veronica for role as vice convener.
- **Treasurers Report-** see Appendix 2 for full report. Current balance is £2685.58p. Annual grant has been fully spent with FMNSCC still to spend the coronation grant.
- **Election of Office Bearers-**  
**Convener:** Andrew Carter- Proposer- Ian Topping, Seconder- Veronica Ross  
**Vice Convener:** Veronica Ross- Proposer- Ian Topping, Seconder- Gemma Butterfield  
**Treasurer:** Philip Green- Proposer Veronica Ross, Seconder- Tony Kime  
**Secretary:** Tony Kime- Proposer Jane, Seconder- Nicolas Biddulph
- **Code of Conduct and Constitution-** all members of FMNSCC agreed to follow the conduct and constitution

### Appendices

#### 1- Conveners Report



FMNS Convener  
Report 202223.pdf

#### 2- Treasurers Report



Community Council  
April 2023 Year End.p