

# Floors , Makerstoun , Nenthorn , and Smailholm Community Council

## Notice of Council Meeting and AGM

on Tuesday 23<sup>rd</sup> April 2024 at 7 pm

Smailholm Village Hall & Zoom

### AGM Agenda

- **Apologies- Nick Bidulph**
- **Minutes of 2023 AGM-** agreed true Ian Topping 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 £479.43. Annual grant has been fully spent, grant will be applied for from SBC. Accounts fully accepted by all members
- **Election of Office Bearers-**  
**Convener:** Andrew Carter- Proposer- Ian Topping, Seconder- Veronica Ross  
**Vice Convener:** Veronica Ross- Proposer- Ian Topping, Seconder- Veronica Ross  
**Treasurer:** Philip Green- Proposer Veronica Ross, Seconder- Tony Kime  
**Secretary:** Tony Kime- Proposer Jane, Seconder- Ian Topping
- **Code of Conduct and Constitution-** all members of FMNSCC agreed to follow the conduct and constitution along with the Councils diversification policy

### Appendices

1- Conveners Report

2- Treasurers Report