

**Annual General Meeting**  
**15<sup>th</sup> June 2022**  
**Commencing at 7:00pm**  
**Held as Virtual meeting via MS Teams**

1. **Present:** **Donna Sutherland** – Returning Officer (Formartine Area Office) - AGM Chair.  
Paul Bailey; Colin Duncan; Matt Kaye; Claire Woodward; Gary D Bruce, Michael MacDonald,  
Regina Hesdon-Noble

**Also Present:** Cllr Paul Johnston; Cllr Andrew Hassan; Cllr Jenny Nichol; Cllr Derek Ritchie

2. **Apologies.** ---George Duncan.
3. **Approval of the minutes of 2021 AGM.** Proposed by Matt Kaye; Seconded by Paul Bailey.
4. **Annual Council report (Previous Chair):**

UCC ANNUAL CHAIRMAN’S REPORT – 16/06/22

I would like to thank all members of the Community Council for their continued support during another difficult, challenging and frustrating year. Hopefully normality is resuming, and we can look forward to easier times ahead. Personal thanks to Colin & Matt for their guidance and much needed assistance during the last year.

The Community Council have embraced Teams technology which has meant that the Community Council has been able to continue to meet up virtually throughout the year. Thanks to Matt for his patience and understanding in getting Teams operational. This has been of a great benefit in keeping in touch and I believe this may well be the new norm.

Council members have been supporting their neighbours through the Covid pandemic and to date are still doing so. This is what community is all about!

The Community Council have been tenacious in securing the best possible outcome for the proposed closure of the Ingleside road safety issue and this can be viewed on our webpage Udney Online.

In general, we are keeping an eye on all local Planning Applications and will ensure that any potential issues are investigated thoroughly and in addition looking to secure developer obligations to enhance our local area.

Our new face book page appropriately named Udney Community Council is now up and running with helpful information and is there to compliment the Udney Online web page. Again, thanks to those responsible for making this happen.

For the future we will be focussing on green and climate issues, and we will be working with Udney Climate Change with an ultimate goal of making the community carbon neutral by 2025.

In addition, it is our strong belief that road speed limits need to be addressed and reviewed as a matter of urgency and it is our intention to prioritise this working with Aberdeen Roads Department and local police. I feel that the Community Council could be more proactive in bringing the community together and would suggest occasional social gatherings, fundraising may be the way to go to gauge public response however as we know from experience it’s not an easy task.

As I said earlier this year has been testing for all of us and I can only hope that 2023 will bring numerous positive results.

As you may not be aware my new job at The Airport involves shift work and therefore, I can only apologise in advance as I will be occasionally unavailable.

Looking forward to working alongside each and every one of you to collectively make our community a safer and more enjoyable place to live.

Sincerely,  
Paul Bailey  
Chairman

5. **Annual Verified Statement of Accounts:** Matt Kaye shared the Statement of account on screen for all attendees to view for period ending 31<sup>st</sup> March 2022. Account being independently examined by Ms Karen Gardner. The end of year Account balance being £1,614.33.

Motion to accept accounts by Colin Duncan, seconded by Paul Bailey.

6. **Report on Election 2020.** Chair Donna Sutherland, summarised events leading up to the AGM indicating that nominations had resulted an additional two members to Udney Community Council. Donna Sutherland read out the names of new members, Regina Hesdon-Noble and Michael MacDonald and wished them well. UCC agreed that Donna Sutherland would continue as Chair to conclusion of AGM.

7. **Election / re-election of any office bearers.**

**Chairman:** Paul Bailey. Proposed by Colin Duncan, seconded by Matt Kaye.

**Treasurer:** Matt Kaye. Proposed by Colin Duncan, seconded by Paul Bailey.

**Secretary:** Colin Duncan. Proposed by, Matt Kaye, seconded by Paul Bailey.

All proposed candidates accepted respective officer positions.

8. **Approval of community council's Annual Budget.** This matter shall be deferred until the next UCC meeting being 17<sup>th</sup> August 2022.

9. **Community Council Constitution amendment proposals.** None tabled.

10. **AOCB:** Nil.

**Closure of Meeting:**

With no further business intimated the AGM meeting was announced as Closed.

Thanks expressed to Donna Sutherland in Chairing the AGM; with Thanks extended to all those present.