

Minutes of Belmont and Kincaidston Community Council  
ANNUAL GENERAL MEETING  
April 3, 2025

**IN ATTENDANCE**

Cara Bennington (Outgoing Secretary and Chair), Flora Fleming (Outgoing Vice-Chair), Ian Douglas (Outgoing Treasurer), Colin Hall (Outgoing P & L Officer), Daniela Van Niekerk (Outgoing Social Media Administrator), Carol Campbell (M), Dennis McLellan (M), Dianne Markham (M).

**APOLOGIES:** Donald McLean (M), Hezekiah Adesina (M), Matthew Grant (SAC Link Officer), Councillor Mary Kilpatrick, Councillor Brian McGinley, Councillor Chris Cullen.

The office bearers stood down, and Dennis McLellan acted as Chair for the AGM. Sederunt was passed around and the meeting was found to be quorate with 8 members out of a possible 10.

**Approval of minutes** AGM minutes from April 18, 2024, were approved. Proposed by Flora Fleming, seconded by Ian Douglas.

**Chairpersons Report** – The outgoing Chair, Cara Bennington, read out a chairperson's report which will be emailed out to members after the meeting.

**Treasurers Report** – Copies of examined accounts were handed out to all members – examined and approved by Alec Oates. Accounts were approved by the members. Treasurer explained that our Administration Fund top-up for 2024/25 has already been received into our account from South Ayrshire Council.

The Treasurer explained that he had put in the accounts and request for top-up of our administration fund before a small debit came out of BKCC account – a charge for banking services – before 31<sup>st</sup> March. This debit will be included in next year's accounts.

**Election of Office Bearers**

**Chairperson** – Cara Bennington, proposed by Ian Douglas, seconded by Carol Campbell

**Vice Chair** – Flora Fleming, proposed by Cara Bennington, seconded by Carol Campbell

**Secretary** – Cara Bennington, proposed by Flora Fleming, seconded by Daniela Van Niekerk

**Treasurer** – Ian Douglas proposed by Flora Fleming, seconded by Carol Campbell

**Planning and Licensing** – Colin Hall, proposed by Flora Fleming, seconded by Cara Bennington.

Daniela Van Niekerk will continue as the Social Media Administrator of BKCC Meta Page.

Dennis McLellan stepped down as Acting Chair to allow the new Chair, Cara Bennington to continue the meeting.

**Review of Inventory** – Very slow laptop is still with Ian Douglas, but it appears to be useless. We have a Samsung Galaxy Book on loan from SAC which uses a data sim to provide its own Wi-Fi. We own a headphone set and a wireless mouse and a digital recorder. We also have two defibrillators sited in the community. We have purchased a laminator and laminator pouches plus two new large wall-mounted noticeboards.

The meeting was closed at 7.30pm.

**Next AGM** – to be held in **April 2026** with the date to be confirmed - subject to Easter Holidays).