



Minutes of the **AGM** held on Thursday 5<sup>th</sup> July 2018, in Lieurary Hall.

**1. Present**

George Carson (Convener), Jillian Bundy (Secretary), George MacDougall (Treasurer), Bill Brown, Donald Omand, Ian Grant

**2. Apologies**

None

**3. Convenor's Remarks**

George welcomed everyone and was pleased to note full attendance. He noted that Windfarms continued to be a significant issue for CWCC and Caithness generally. A key success for CWCC had been securing a 30mph speed limit for Reay.

**4. Minutes of Previous Meeting**

The minutes of the 2017 AGM were approved by Bill Brown and seconded by Ian Grant.

**5. Treasurer's Report**

Accounts had been submitted and approved. Balance is £4422.51.

**6. Election of Office Bearers**

Current office bearers were unanimously re-elected. GC noted that this would be his final year as Chair.

**A.O.B.**

None

**7. Date of Next Meeting**

The next meeting will be held in August 2018, date to be confirmed.

**Jillian Bundy**  
**Secretary**