

Portmoak Community Council

Extra General Meeting

7.00pm, Tuesday 25th November 2025, on-line via Zoom

MINUTES

- 1. Attendance and apologies:** WClIr WRobertson, AMiller (Chair), ADavidson (Treasurer), SMcGregor (Secretary), LHatch, JHornal, AClark, GMarshall,
- 2. Demit of current office bearers, and election of office bearers for Portmoak CC: Chair, Vice Chair, Treasurer, Secretary, new members.**

The Chair announced the demit of all officers and handed the Chair to WClIr WRobertson. WRobertson called for nominations for Chair, with Proposer and Secunder as follows:

Chair: AMiller

Proposed: AClark Seconded: KDonaldson

The Chair being duly appointed. WRobertson demit his position as temporary Chair and handed the meeting back to the newly appointed Chair. AMiller invited nominations for Officers position, with Proposers and Seconders as follow:

Vice-Chair: Kenneth Donaldson

Proposed: AMiller Seconded: JHornal

Secretary: Sue McGregor

Proposed: AMiller Seconded: AClark

Treasurer: Ann Davidson

Proposed: AMiller Seconded: KDonaldson

New Members: Amanda Clark, Lynn Hatch, Joanna Hornal, Gerry Marshall.

The newly appointed PCC Officers for 2025/26 agreed to abide by, and sign in person following this meeting, the Portmoak Community Council Constitution.

The Chair concluded the meeting at 1925 hrs