



Torphins Community Council
Serving the Electoral Districts of Torphins, Campfield and Tornaveen

The 46th Annual General Meeting Agenda Thursday 6th June 2024 at 07.00 pm Learney Hall, Torphins		
Item No.	Description	Owner
1.	Attendance and Apologies	TCC
2.	Minutes of the Annual General Meeting on Thursday 1st June 2023	PA
3.	Outgoing Chairman's Report & TORCH Report	PA RD
4.	Outgoing Treasurer's Report and Annual Accounts	ED
5.	Retirement and Elections: N/A at this time Under the new CC election arrangements across Aberdeenshire nominations for Community Councillors will open on 19 August 2024 and close on 8 September 2024, with ballot if required on 19 th September 2024. All existing Community Councillors will stand down on Wednesday 18 th September 2024. The inaugural meeting of the new TCC will be on Thursday 3 rd October 2024, with new Officers elected if required.	
6.	Election of Officers from existing membership: <ul style="list-style-type: none"> • Nominations for Chair • Nominations for Vice-Chair • Nominations for Treasurer • Nominations for Secretary 	Cllr. Chair Chair Chair
7.	Annual Review of TCC Constitution This year the annual review must update the Constitution to meet the constitution and standing order requirements related to the new single election and co-option arrangements. The draft proposed constitution requires ten working days notice of change, which is not possible for AGM given timing of instruction from Marr. We will review the draft at Ordinary meeting on 6 th June 2024 and submit to Marr Area Office as required for prior approval in advance of Special Meeting to adopt on 4 th July 2024.	TCC
8.	Close Meeting	