

## **KILLEARN COMMUNITY COUNCIL MINUTES OF THE AGM HELD ON 17 JUNE 2026**

**Members present:** Elizabeth Jones (Chair), Fiona Rennie (Secretary), Andrew Donaldson (Treasurer), Heidi Bryce, Hilary McGregor, Natasha Houchin

**Apologies:** Calum Mclean, Emily Semple, Michael Bowdidge, Cllr Paul Henke

**In attendance:** Brian Roberts (CEO Stirling Council); 30 members of the public

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### **MINUTES OF LAST AGM**

The minutes of the AGM held on 18 June 2025 were accepted as a true record of the meeting with 2 amendments: Jessie Malcolm (NHS) was present online; Fiona as Vice Chair was seconded by herself but at this stage it isn't recalled who had seconded so this was recorded as an error.

Minutes were proposed by Andrew Donaldson and seconded by Natasha Houchin.

### **CHAIRMAN'S REPORT**

The Chair Liz Jones presented the Annual Report for the year 2025/2026.

The Annual Report is attached to the minutes and available online:

[KCC\\_Annual\\_Report\\_2025-26.pdf](#)

### **TREASURER'S REPORT**

The accounts for the year 2025/2026 were presented to the meeting by the Treasurer Andrew Donaldson.

The Audited Accounts and Treasurer's Report are attached to the minutes and available online: [KCC\\_Accounts\\_2026.pdf](#) ; [KCC\\_Treasurer\\_Report\\_2025-26.pdf](#)

Andrew Donaldson expressed thanks to Iain Somerville for auditing this year's accounts.

### **ELECTION OF OFFICE BEARERS**

Elizabeth Jones was re-elected as Chair of the Council, proposed by Andrew Donaldson and seconded by Fiona Rennie.

Fiona Rennie was re-elected as Secretary of the Council, proposed by Liz Jones and seconded by Natasha Houchin.

Andrew Donaldson was re-elected as Treasurer, proposed by Liz Jones and seconded by Fiona Rennie.

Fiona Rennie was re-elected as Vice Chair of the Council, proposed by Liz Jones and seconded by Natasha Houchin.

### **ANY OTHER BUSINESS**

It was agreed the next KCC AGM would be held on 16 June 2027 at 7.45 pm.