**WOODSIDE PARISH COUNCIL**

Annual General Meeting held Monday 16th May 2022 at 7.30 p.m. in Oulton Institute Hall.

**Record of Members Present**

W.F. Marrs (Chairman) Mrs C. Robinson M.D. McCabe (Clerk)

D. Wright H. Barrow

M. Mullett S. Connor

J. Mattinson

**Record of Members of the Public Present**

None

**Apologies for Absence Received**

were received from the following, and accepted.

W. McKie – ill health and deafness, T. Mattinson – working in Lockerbie, Mrs A. Lewis - unwell. Mrs E. Lynch (ABC), A. Pitcher (ABC).

**The Minutes of the Last Meeting**

These were read, approved and authorised for signature by the Chairman as a true record of the last Annual General Meeting.

**Matters arising from the Minutes**

There were no matters arising from the minutes of the last Annual General Meeting.

**Register of Members Interests**

All councillors stated that there were no changes to the Register of Disclosable Pecuniary and Other Registerable Interests.

**Election of Officers**

Chairman - W. Marrs. Proposed – S. Connor Seconded – D. Wright

Vice Chairman - D. Wright. Proposed – H. Barrow Seconded - J. Mattinson

Burial Committee - W. Marrs, J. Mattinson.

C.A.L.C. Representative - H. Barrow.

**Date and Time of the Next Meeting**

To be decided at the March 2023 ordinary meeting.

There being no further business, the Council moved on to the Ordinary Meeting.