

Carsphairn Community Council

Inaugural Meeting

25th October 2012 Lagwyne Hall 7pm

Present

Tony Challis	Liz Holmes	Aleta McCallie	Roy McCallie
Sarah Ade	Simon Holmes	Daren Challis	John Eller
Matt Hickman	Ruth Williams	Arnold Duggleby	Ken Williams
Bill Holmes	David McMillian	Jean Cowley	Steve Cowley
Alex MacRae	Robin Ade	Martin Temple	Sylvia Sinclair
George Jefferys	Andrew Metcalf	Maggie Phillips	Mr Hilton
Margaret Richmond		Trish Bates	Belinda Hilton

1. Sederunt and apologies for absence

Stuart Marshall

Irene McCreath

2. Community Council members

Sylvia Sinclair Holmes	Matt Hickman	Andrew Metcalf	Liz
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Tony Challis	Maggie Phillips
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3. Consider the appointment of the Chairperson

The only name put forward was Andrew Metcalf.

Proposed: Sylvia Sinclair

Seconded: Maggie Phillips

4. Consider the appointment of the Vice-chairman

The only name put forward was Liz Holmes.

Proposed: Maggie Phillips

Seconded: Tony Challis

5. Consider the appointment of the secretary

Discussion took place as to if the position could be split into correspondence and Minute Secretary. This was proposed.

The only name put forward was Tony Challis (Correspondence only)

Proposed: Liz Holmes

Seconded: Matt Hickman

6. Consider the appointment of treasurer

Anne Rutherford had agreed to keep this role until a time when another could be found.

Proposed: Liz Holmes

Seconded: Sylvia Sinclair

7. Consider the appointment of the examiner of accounts

Martin Wheeler has agreed to do this.

8. Consider the appointment of the returning officer

It was decided that this should be left to be discussed closer to the next election in 3 years.

9. Consider the appointment of any other office bearer or employees

Not applicable.

10. Consider the co-option of voting & non-voting members

Three people put their names forward for this.

Simon Holmes Robin Ade Aletta McCallie

11. Consider the appointment of any committees

Not applicable

12. Consider the production of certified statement of assets and liabilities of former CC

Not applicable

13. Consider public liability insurance cover

This is already in place.

14. Consider request to D&G Council for administrative grants

This could be used for postage etc. This will be investigated

15. Consider arrangements for drawing up a constitution

The Council has a constitution which it wants all Community Councils to adopt.

16. AOCB

Not applicable