

CARSPHAIRN COMMUNITY COUNCIL

***Minute of Exceptional Meeting held 20 December 2012
in Lagwyne Hall at 7.00pm.***

Present	Elected members	Co-opted members
	Andrew Metcalf (Chair)	
	Tony Challis (Corr. Secretary)	
	Matt Hickman	
	Sylvia Sinclair	

In attendance

Apologies Liz Holmes (Vice Chair)

1. Welcome and apologies

Andrew Metcalf welcomed all to the meeting. Apologies as above.

2. Adoption of new Constitution

Proposed: Matt Hickman

Seconded: Andrew Metcalf

For: Sylvia Sinclair, Tony Challis

Against: None

The Constitution was adopted.

The meeting closed at 7.20pm

**Date of next meeting Monday 28th January 2013
At 7.00 pm**

Chairman _____ **Date** _____