

CARSPHAIRN COMMUNITY COUNCIL
Minute of Extraordinary General Meeting
held on 24th November 2014 in Lagwyne Hall

Present:

Elected Members

Andrew Metcalf (Chair)	Matt Hickman
Tony Challis (C. Secretary)	Alan Lang
Liz Holmes (Vice Chair)	Sylvia Sinclair

In Attendance:

Steve Cowley	Irene McCreath (Kirk Session rep.)	Ruth Williams
Jean Cowley	Darren Challis (Treasurer)	Martin Temple
David McMillan	Wendy Fenton (Minutes)	Brenda Carson
Jane Metcalf	Karen Hall	Anna Campbell
David Bell	Steven Jack (Scottish Power)	George Scott (New Galloway CC Chair)
Elizabeth Bell	Brendan Tinney (" ")	

1. Welcome and Apologies

AM welcomed all to the meeting. Apologies: Simon Holmes.

2. Adoption of new Community Council Constitution

TC proposed that the position of Secretary of Carsphairn Community Council can, if required, be split into that of Minute Secretary and Correspondence Secretary.

Seconded: LH

For: AM, TC, SS, LH, AL, MH

Against: none

TC proposed that the new Constitution be adopted.

Seconded: LH

For: AM, TC, SS, LH, AL, MH

Against: None

The new Constitution was adopted.

AC reminded the meeting that anyone over 16 could stand as a Community Councillor with full voting rights.

The meeting was closed