

**Minutes of the First Meeting of Carsphairn Community Council
on Monday 26 October 2015 at 7pm
in Lagwyne Hall, Carsphairn**

BUSINESS

Present:

Council Members:

Andrew Metcalf	John Enos, Returning Officer	Matt Hickman
Liz Holmes	Alan Lang	Simon Holmes
Sylvia Sinclair		

In Attendance:

Darren Challis	Anna Clark Kennedy	Anne Rutherford
Wendy Fenton		

The Returning Officer chaired the meeting pending the appointment of the Chair.

- 1. Sederunt and Apologies for Absence**
None

- 2. Appointment of the Chair**
Liz Holmes was proposed by MH, seconded by AL

- 3. Appointment of the Vice-Chair**
Sylvia Sinclair was proposed by LH, seconded by AM

- 4. Appointment of the CorrespondanceSecretary**
Anna Clark Kennedy was proposed by LH, seconded by SH

- 5. Appointment of the Treasurer**
Darren Challis was proposed by AM, seconded by LH

The D & G Council Officer gave a short briefing on Community Council administration. In future the examiner of the Statement of Accounts will be have to be agreed by DGC

The meeting was closed at 7.30