

**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