

Carsphairn Community Council

Minutes of Extraordinary General Meeting held at 6.50pm on Monday 28th March 2016 in Lagwyne Hall, Carsphairn.

Present:

Elected Members:

Liz Holmes (Chair)	Sylvia Sinclair (Vice Chair)	Matt Hickman (Minutes)
Simon Holmes	Anna Clark Kennedy (correspondence)	

In Attendance:

Martin Temple	Darren Challis (Treasurer)	Steve Cowley
David McMillan	Jean Cowley	PC Simon Kennedy

1/ Welcome and apologies.

LH welcomed everyone to the meeting
Apologies received from George Prentice, Anne Rutherford and Andrew Metcalf.

2/ Declarations of interest.

There were no declarations of interest.

3/ Adoption of Constitution.

The constitution was adopted.
Proposed LH, Second MH.

The meeting was closed at 6.51pm