

KINLOCHBERVIE COMMUNITY COUNCIL

Minutes of the Inaugural Meeting held on 06.12.11 in The Village Hall

Present: Sylvia Mackay (Chair), Angus Ross, Christine Mackenzie, Gary Sutherland, John Mann, Kirsty Holland, Mairi Eastcroft, Murdo MacPherson, Stuart McHugh,

Also present: Fiona Donaldson (Community Project Co-ordinator), Elaine McHugh (Minutes)

(1) Welcome and Apologies

Sylvia opened the meeting and welcomed the members, congratulating them on their election to Council. Due to the weather conditions Andy Mackay was unable to attend and Sylvia had kindly offered to officiate for the first item on the Agenda. Apologies were also received from Cllr Linda Munro.

(2) Call for nominations for appointment of Chairperson

Sylvia called for nominations for the role of Chairperson. After failure of volunteers from the floor, John suggested all members should write their preferred candidate down. This was agreed and completed slips passed to Sylvia to count. The outcome was a majority for John who accepted the nomination, which was seconded by Christine.

(3) Handover to duly elected Chairperson

At this point Sylvia handed the Chair over to John and left the meeting.

(a) Call for nominations for appointment of Vice Chair (if required)

All agreed for a Vice Chair and Christine nominated Gary, seconded by Stuart, who accepted.

(b) Call for nominations for appointment of Secretary

There was confusion over this role and what it entailed. Members thought the Minute Secretary covered it, however this is not the case. Following discussion, Stuart was nominated and seconded by Murdo. As no other nominations were received, John declared Stuart elected.

(c) Call for nominations for appointment of Treasurer

Christine was willing to retain this role and was nominated by Stuart and seconded by Angus.

In summary the results are as follows:

| Office | Nominee | Nominated by | Seconded by | Result |
|---------------|---------------------|--------------|-------------|---------|
| Chairman | John Mann | Majority | Christine | Elected |
| Vice Chairman | Gary Sutherland | Christine | Stuart | Elected |
| Secretary | Stuart McHugh | Majority | Murdo | Elected |
| Treasurer | Christine Mackenzie | Stuart | Angus | Elected |

It was agreed that a letter to the outgoing Chairman, Graham Wild, be sent in support of his past work on the Community Council and efforts on behalf of the Community.

(4) Date of Next Meeting

The date of the next meeting is scheduled for Tuesday 10 January 2012.

The Meeting closed at 7.23pm