

## **ARRAN COMMUNITY COUNCIL**

**Next Meeting to be held on Tuesday 26<sup>th</sup> September  
At 6pm in the Ormidale Pavilion.**

### **Incorporating 2017 AGM Agenda**

1. Welcome / Apologies
2. Minutes from previous AGM 29<sup>th</sup> November 2016
3. Matters arising from previous AGM
4. Chairs report
5. Treasurers Report
6. Election of: Chair, Vice Chair Secretary Treasurer
7. Sub-group representatives.
8. Revisions to Constitution following NAC changes to age and term of service.
  - a) 3. Change age 18 to 16
  - b) 4c Change age 18 to 16 Change 2 years to 4 years
  - c) 4d Change age 18 to 16 Change 2 years to 4 years
  - d) 5. Change two years to four years. Remove “The elections will be held on even years, when”
  - e) 7 Change date for AGM to October to allow accounts etc to be audited efficiently
9. A.O.C.B. – relevant to the AGM
10. Chair’s closing remarks (followed by short break before monthly business meeting)

### **Agenda for Monthly Meeting**

1. Welcome / Apologies
  2. Minutes from Meeting 29<sup>th</sup> August 2017
  3. Matters Arising
  4. Police Report
  5. Correspondence
  6. Reports from sub-committees
    - a) Ferries
    - b) Elderly Forum
    - c) Arran Economic Group
  7. NAC Councillors Report
  8. A.O.C.B. - Please advise chair prior to meeting start.
  9. Proposed date of next meeting – 31<sup>st</sup> October 2017
- Planning items: - This part of the meeting is taken in private.