

Isle of Arran Community Council
Minutes
AGM Meeting held 29th November 2016

- Those present: Ricky McMaster (Chair), Bill Calderwood (Vice Chair), Jim Henderson, Neil Arthur, Marilyn Woods, Liz Evans, Peter McMullen, Chris Atkins, Peter Randell, Julie Graham, Gus McLeod and Cllr Bruce.
In attendance: Hugh Boag.

1. Welcome / Apologies

- Apologies: Barry Mochan, John Lamont, Hazel Gardiner, Jim Nichols

2. Minutes from Previous AGM 29th September 2015

- Minutes - proposed Jim H, seconded P. McM.

3. Matters Arising: No Matters arising highlighted.

4. Chairs Report: R.McM noted a busy year for the members of the CC. Following NAC's restructuring work which had concluded with the recent elections he wished to thank the members who had decided not to seek re-election and thanked Hazel Gardiner, Daniel Bowles and Colin Mackenzie for their support and positive contribution to the work of the CC. He also thanked the Secretary and treasurer for their work during the last year. It was a positive reflection of the work the CC does that the level of interest from the community at the elections had resulted in local community elections to identify their chosen representative.

He looked forward to the new year with the new members contributing to further improvements for the general benefit of all residents.

5. Treasurer's Report: Jim H presented the audited accounts and noted the additional grant allocated from NAC to support our increased cost as a consequence of our increased representations and activities across the island. Ending balance showed the project account with a balance of £324.62 and cheques outstanding for £41.67 and the administration account balance at 182.28p with uncashed cheques of £182.28.

6. Election of Officers: Cllr Bruce took the lead for the election of the CC Chair.

a) Chair: R McM proposed Bill Calderwood as chair and this was seconded by JH. No other nominations BC was appointed unanimously. BC took the chair for appointments to the other officers positions.

BC proposed that due to new members with new skills and expertise that unless there were any objections it would be constructive to allow all members to discuss strengths and how the CC could best use the available resources. It was proposed that RMcM and JH continue in office as VC and treasurer until the next meeting (January'17) to allow elections to be concluded. This was unanimously agreed and this item on the agenda was suspended until the January meeting at which the following appointments were confirmed.

b) Vice Chair: RMcM proposed by JH and seconded PM. Unanimous appointment.

c) Secretary: Chris Atkins was proposed by RMcM and seconded by JG. Unanimous appointment.

d) Treasurer: JH was proposed by R McM and seconded by NA. Unanimous appointment.

e) Sub Committee representatives: All other sub-committee appointments were as confirmed in January minutes: Locality - R McM, Ferry Com - BC, Planning - P McM, Forestry - R McM, Elderly Forum - PR, AEG - BC, Health - LE, Resilience - BM,

7. A.O.C.B. No other business.

8. Chairs closing remarks: BC closed the meeting and looked forward to working with everyone in the year ahead.