

Isle of Arran Community Council
Minutes – Annual General Meeting
Tuesday 26th September 2017

Those present: Bill Calderwood (Chair), Jim Henderson, Neil Arthur, Peter McMullen, Liz Evans, Barry Mochan, Colin Mackenzie, Julie Graham, Peter Randell, Cllr Ellen McMaster, Sgt. Gow

1. Welcome / Apologies

Chair welcomed members of the Public.

Apologies: Marilyn Woods, John Lamont, Ricky McMaster, Cllr Billings

2. Minutes from Previous Meeting 29th November 2016

AGM Minutes had been previously circulated.

Proposed by Neil Arthur, seconded by Peter McMullen

3. Matters Arising:

No matters arising.

4. Chairs Report

Bill Calderwood said it was not quite a year since our last AGM due to the delays introduced from the NAC elections process which hopefully everyone has learned from.

Bill Calderwood thanked Cllr Bruce for his work until the election, Gus McLeod for his attendance, the support from the Police, Hugh from Arran Banner for his support through the press.

Chris Atkins has retired and Colin Mackenzie has taken the Brodick post in his place.

Pleased now to have 2 new councillors attending the Chair welcomed them.

Projects the Community Council have supported during the year:

- Ardrossan to Brodick ferry campaign.
- Roll out of Broadband. BT and also the Whitespace, which has expanded to Machrie, Kilmory, Shiskine and enquiries had been received from Brodick and Lamlash.
- 4G community project at Kilmory which is under construction. Lamlash has been slow but Kilmory now has the mast erected. Next stage is for installation.
- Road maintenance programme. NAC has shown willingness to work with the community where money has been available, and this was appreciated.
- Revised procedures from Hedge/Verge maintenance. CC will be included in a review at the end of the year.
- Toilets. Villages have responded in taking over most of the facilities. NAC have still to conclude the legal work on the Asset Transfer.
- Play areas. Work still progressing re asset transfer.

- Forestry sub-committee. Planning application has been submitted for Machrie. This is still ongoing.
- Arran Economic Group. HSC Locality Partnership and Ferry Committee have all had CC involvement.

5. Treasurers Report:

The financial report to the end of August has been approved by the NAC auditor. The project account which is ACC funds has a closing balance of £314.23. This amount has been boosted by an anonymous benefactor of £220.00. Paid last year £100.00 and this year £120.00. Otherwise the balance would only have been £94.23.

The balance includes the payment for the legal advice we received. Gift amounting to £188.72.

The Administration account had an opening balance of 03p and closing balance of 05p. This included the cost of Lochranza Hall hire £30.00 and travel expenses of £987.23.

To comply with the constitution at section 7 – AGM to be held on the last Tuesday of September.

In completing the report and audit – this year’s claim was made a little difficult with one members late presentation at the bank and NAC confusing the time scale caused by the NAC delay with elections last year, which resulted in our AGM not taking place until November 2016.

To avoid a repeat next year and allow more time for the Audit, at item 8 of the agenda you will have an opportunity to vote on a further proposed amendment of the constitution. Changing AGM from September to October.

The end of the financial year will remain, as the end of August.

6. Election of: Chair, Vice Chair, Secretary, Treasurer

Jim Nichols took the Chair.

Election of Chair: Bill Calderwood

Proposed Peter McMullen, Seconded Julie Graham

Election of Vice Chair: Ricky McMaster

Proposed Jim Henderson, Seconded Colin Mackenzie

Election of Secretary: Jim Henderson

Proposed Neil Arthur, Seconded Liz Evans

Election of Treasurer: Peter Randell

Proposed Neil Arthur, Seconded Peter McMullen

Jim Nichols handed back the Chair.

7. Sub-Group Representatives

Bill Calderwood proposed existing incumbents

Locality Planning Partnership	Ricky McMaster
Health	Liz Evans/Julie Graham
Planning	Peter McMullen
Ferry	Bill Calderwood and Jim Henderson
Forestry /Environment	Ricky McMaster
Marine/Environment	Jim Henderson
Elderly Forum	Peter Randell

Connect Arran
Resilience

Neil Arthur/Bill Calderwood
Barry Mochan

8. Revision to Constitution

A number of changes were proposed as below:

- a 3 Change age 18 to 16 years of age
 - b 4c Change 2 years to 4 years
 - c 4d Change 2 years to 4 years
 - d 5 Change 2 years to 4 years
 - e 7 AGM to October
 - End of financial year will be end September
- Proposed Peter McMullen, seconded Neil Arthur

9. AOB

No other business

10. Chairs Closing Remarks

Chair closed thanking the members for their support. Meeting closed 6.30pm.