

# Isle of Arran Community Council

Minute of Annual General Meeting  
held on Tuesday, 25<sup>th</sup> September 2012  
Ormidale Pavilion, Brodick

## Those present:

John Inglis Chair, Harry Davidson Jim Henderson, Treasurer, William Calderwood Secretary, John Lamont, Brenda Stewart, Steph Hills, Richard McMaster, Willie Kelso, and Cllr John Bruce  
Also present were: Jennifer Lyons - Arran Banner, Gus Macleod – NAC, Liz Kennedy.

## Apologies for absence

Liz Evans, Jim Nichols, Chris Marriot, Sgt Mackay,

1. Minutes of the last AGM held 29<sup>th</sup> Nov 2011 were adopted.

Proposed: Jim Henderson                      Seconded: Willie Kelso

2. Minutes of EGM held 28<sup>th</sup> August were adopted.

Proposed: Brenda Stewart                      Seconded: Bill Calderwood

3. Election of Chair and Office Bearers

It was noted that everyone was eligible for re-election.

Following the recent North Ayrshire notifications for nominations and election of the new Community Council members it was noted that vacancies still existed for Brodick and Shiskine Valley.

Nominations were requested from the attendees.

**Chair:** John Inglis                      Proposed Willie Kelso                      Seconded - Steph Hills  
Agreed unanimously

**Vice Chair:** Jim Henderson                      Proposed Brenda Stewart                      Seconded - Willie Kelso  
Agreed unanimously

**Secretary:** Bill Calderwood                      Proposed Steph Hills                      Seconded - Brenda Stewart  
Agreed unanimously

**Treasurer:** Jim Henderson                      Proposed Steph Hills                      Seconded - Brenda Stewart  
Agreed unanimously

4. Representation to other Committees

The following were AGREED:

<u>Position</u>	<u>Representative</u>
Housing	John Inglis
Ferry Committee	Jim Henderson
Health	Brenda Stewart
Elderly Forum	Bill Calderwood
Forestry and Environmental	John Inglis
Alcohol and drugs forum	Ricky McMaster
Planning	Bill Calderwood
Scottish Islands Federation	Liz Evans

**5. Chairman's Report**

It had been a busy year for the Community Council and had involved a wide range of interest areas.

These included responses to the North Ayrshire Local development Plans, Various government consultations and also co-hosting a public meeting organised by ACVS and in conjunction with the Arran Ferry committee to prepare a response to the Ferries Review process.

Further details had been included in our "end of term" report available on the website.

Recently we have been engaged in understanding a planning application for a Biomass plant at Dyemill. Several meetings have been held to ensure we approach this in a balanced and structured manner.

He thanked the members for their support and commitment over the year. A particular thank you was extended to Harry Davidson for his work as treasurer over many years.

**6. Treasurers Report**

An Income and Expenditure Account was circulated.

The accounts will be sent to the auditor as soon as the final bank statements are received.

After allowing for committed expenditure, the effective bank balance is stated as £405.81 which is split as follows:

Administration account balance = £181.19

Project account balance = £224.62

With no other business notified the AGM was closed and a short intermission before reconvening to address the business agenda as previously published.