

# Isle of Arran Community Council

## MINUTES

of Annual General Meeting held at the Ormidale Sports Pavilion,  
29<sup>th</sup> November 2011

### Those present:

John Inglis, Chair, Harry Davidson, Treasurer, William Calderwood, Secretary, Ian Small, Willie Kelso, Brenda Stewart, Steph Hill, , Jim Henderson and Richard McMaster

Also present were Gus Macleod - NAC, Cllr Margie Currie, Sgt R Mackay, Jenny Lyon - Arran Banner, Jim Nichols - Arran CVS.and 6 members of the public.

### Apologies for absence

John Lamont, Liz Evans,

### 1. Chairmans Report

John Inglis reported that as there was no AGM in 2010, there were therefore no minutes to be considered.

Over the last 18 months, there had been significant changes in membership, and no elections had been necessary, due to single nominations for vacancies, and, because of this, to a certain extent, he felt the CC was not necessarily representative of the views of the residents. His view was that for democracy to function, residents would, through their village committees, communicate to the CC, who in turn could progress matters to North Ayrshire Council.

The monthly meetings had been opened to the public to attend. A website had been set up by Bill Calderwood and John Barraclough, to further add to the communications.

Bill Calderwood felt the CC could be more proactive in their communities, and that the production of a summary of CC activities and issues in each locality would be useful. There might be a mail-drop through letterboxes. It was agreed that each locality would identify the 2 most important issues for discussion and bring the topics to the January meeting.

There was agreement that more had to be done to understand the issues relating to young people, and that action should be taken to try to replace the 2 younger persons representatives.

### 2. Treasurers Report

Harry Davidson reported that the accounts had been forwarded to NAC on 3<sup>rd</sup> November, and were awaiting their audit. This was expected to be completed later this week.

There was a balance of circa £200, and it was hoped that NAC would be sending a further £910.

Thanks were recorded to Harry for his services to the CC.

**3. Election of Office Bearers**

		<b>Proposed</b>	<b>Seconded</b>
<b>Chair</b>	John Inglis	Harry Davidson	Brenda Stewart
<b>Vice Chair</b>	Jim Henderson	Brenda Stewart	Harry Davidson
<b>Secretary</b>	William Calderwood	Jim Henderson	Harry Davidson
<b>Treasurer</b>	Harry Davidson	Willie Kelso	Steph Hill

**4. Thematic Representation**

<b>Environment</b>	John Inglis
Elderly Forum	Brenda Stewart
Health	Brenda Stewart
Planning	William Calderwood
Ferry Committee	Willie Kelso
Housing	John Inglis
Alcohol and Drugs Partnership	Richard McMaster.

**5. AOB**

There was no other business.