

# Isle of Arran Community Council

## Minutes of Annual General Meeting

held at Ormidale Pavilion, Brodick on, 8<sup>th</sup> October 2013

### Those present:

John Inglis, Chair, Jim Henderson, Vice Chair, William Calderwood, Secretary, Hazel Gardiner, Barbara McNeice, John Lamont, Cllr John Bruce, Colin Mackenzie, Liz Evans, Richard McMaster, Brenda Stewart and Alan Stout.

Also present were: Jenny Lyon - Arran Banner, Sgt Alan Dodds, David Cameron and Jonathon Bryant – NTS and Elaine Parker (minutes).

**Apologies:** Gus McLeod, Jim Nichols and Brodie Piercy.

### 1. Minutes of AGM – 25<sup>th</sup> September 2012

Minutes of the last AGM held 25<sup>th</sup> September 2012 were adopted as a true record.

Proposed: Brenda Stewart

Seconded: Jim Henderson

### 2. Chairman's Remarks

It has been yet another busy year for the Community Council, with an increased workload due to the numerous and varied projects and issues with Community Council involvement. Primarily, the new energy project on the island, the continued lobbying for road issues and the ongoing housing issue. The Chair expressed great thanks to the Secretary for his extraordinary efforts over the past year.

Looking to the future, the Chair discussed that he felt that the declining population should be a topic for discussion within the Community Council over the coming months.

### 3. Treasurer's Report

The Treasurer spoke to his report and explained that the accounts had not been signed off yet as the hard copies had been delayed in the post.

### 4. Election of Chair

Chair: John Inglis

Proposed: R. McMaster

Seconded: B. Stewart

Agreed unanimously.

The Chair indicated that he planned to step down from the Community Council at next years AGM.

### 5. Election of Vice Chair

Vice Chair: Bill Calderwood

Proposed: H. Gardiner

Seconded: B. Stewart

Agreed unanimously.

### 6. Election of Secretary

Secretary: Hazel Gardiner

Proposed: W. Calderwood

Seconded: E. Evans

Agreed unanimously.

### 7. Election of Treasurer

Treasurer: Jim Henderson

Proposed: B. McNeice

Seconded: J. Lamont

Agreed unanimously.

**8. Appointment of Planning Officer**

Alan Stout Proposed: R. McMaster Seconded: C. MacKenzie

**9. Appointment of Health Representative**

Brenda Stewart Proposed: B. McNeice Seconded: A. Stout  
Brenda explained that she wished to step down from the committee in the near future, but she would remain until another representative was appointed from Lamlash.

**10. Appointment of Elderly Forum Representative**

Brenda Stewart Proposed: A. Stout Seconded: J. Henderson

**11. Appointment of Ferry Committee Representative**

Jim Henderson Proposed: R. McMaster Seconded: J. Lamont  
It was agreed that there should be a deputy representative on the Ferry Committee so that the community's views could be continually voiced in the absence of Jim Henderson. It was agreed that Bill Calderwood would attend in such instances.

**12. Appointment for Housing Representative**

John Inglis Proposed: J. Henderson Seconded: R. McMaster

**13. Appointment for Forestry and Environment Representative**

John Inglis Proposed: W. Calderwood Seconded: R. McMaster

**14. Appointment for Scottish Islands Federation Representative**

Liz Evans Proposed: W. Calderwood Seconded: A. Stout

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