

INTERIM COMMUNITY COUNCIL MEETING 30-10-2011

HELD AT STONEHOUSE HOSPITAL COMMUNITY ROOM

1. MEMBERS PRESENT

George Smith, Robert. Freel, Molly Casey, Andrew Clark, Robert Craig, Gavin Haddow.

2. APOLOGIES W Mackie

3. RETURNING OFFICER – Election Results

Andrew Clark started that there was no need for election as only six people had applied to join the council. He thanked everyone for applying and outlined the next stage of the process which would be to elect an interim chair and secretary followed by a call for nominated members from local groups. He passed out a copy of the constitution which would require checking and signing.

Andrew wished everyone well, and advised that a number of issues would be required to be addressed in the forthcoming years.

4. ELECTION OF INTERM CHAIRMAN

George Smith was proposed as interim chair with no other nomination made. This was accepted by all present.

5. ELECTION OF INTERM SECRETARY

Robert Freel was asked if he would continue to act as the secretary until the AGM and this was accepted.

6. NOMINATED MEMBERS AND ELECTED MEMBER VACANCY

A notice will be placed in the Hamilton Advertiser and in the village notice boards calling for nominations.

7. AGM

This will; take place on November 21st at the New ICF facility at 7.30 pm before then proceeding with the regular monthly meeting.

8. AOCB

George Smith thanked Andrew Clark for acting as the returning officer and proposed that the returning officer be remunerated the same amount as that three years previous. This was agreed by all present.