**Minutes of EGM**

**Held in the Old Comrades Hut Acharn at 7pm on the 24th of November 2022**

**Present**

Peter Ely, Kerry Colvin, Shirley Shearer, Carol May, John McGarry & PKC Councillor John Duff.

**Apologies**

Colin Morton, Alex Low & PKC Provost (Xander McDade)

**John Duff took the Chair for Election results and appointment of Officers.**

**Elected**

**Kenmore area:**

Peter Ely, Kerry Colvin, Colin Morton & Shirley Shearer.

**Acharn area:**

Carol May & Alex Low. Two vacancies exist. Cannot co-opt until six months after election result.

**Appointment of Officers**

**Position Proposed Seconded**

Chair Peter Ely Shirley Shearer Carol May

Vice Chair Shirley Shearer Peter Ely Kerry Colvin

Secretary Alex Low Peter Ely Shirley Shearer

Treasurer Kerry Colvin Carol May Shirley Shearer

**Agreed unanimously.**

**In addition:**

Confirmed and sign agreement of constitution and codes of conduct.

Confirmed Peter Ely Continues as Data Control officer.

**Associate Member**

Associate members can be appointed for specific issues on a temporary basis.

Unanimously agreed to appoint John McGarry (Acharn) to ensure a balanced representation on The Community Council until co-option opportunity available.

**Treasurer’s Report & Approval of 2021 – 2022 accounts**

Not available.

Agreed. Chair to obtain and finalise accounts with the Treasurer.

Next Meeting

26th January 2023. 7pm at the Reading Rooms Kenmore