

Inaugural Meeting of the Rhu & Shandon Community Council
held in Rhu Village Hall on 27th November 2013

Present:	Margaret Barman	Brian Fleming
	Margaret Pollock-Morris	Olivia Birch
	Gordon King	Fiona Baker
	Jean Cook	Timothy Lamb
	Linda Duncan	Andrew Nicholson
	Jim Duncan	

1. Charles Reppke, on behalf of the Returning Officer, welcomed all to the meeting.
2. Apologies for absence were received from Jayne Burnett, Jack Rudram and Ronald Sandeman.
3. There were no declarations of interest.
4. It was agreed to appoint Jack Rudram as Convener of the Community Council.
5. It was agreed to appoint Margaret Pollock-Morris as Vice Convener.
6. It was agreed to appoint Jean Cook as Secretary.
7. It was agreed to appoint Linda Duncan as Treasurer.
8. It was agreed that appointments of specialist administrators would be continued to a future meeting.
9. The community council considered and adopted the Model Constitution, after discussion of some points of detail.
10. The community council considered and adopted the Model Standing Orders
11. The community council considered and adopted the Best Practice Agreement.
12. Charles Reppke highlighted a range of governance issues including co-option, requirements for agenda and minutes to be publicly displayed, funding and training. He/she also handed out a copy of an index to supplement the Scheme for Establishment of Community Councils which had previously been circulated to all community councillors.
13. Charles Reppke distributed information packs and advice on behalf of the community resilience team.

14. The date of the next meeting will be 11th December 2013 at 7.30pm.

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