Inaugural Meeting of the Rhu & Shandon Community Council held in the MacColl Room, Rhu & Shandon Community Hall on 16 November 2022

Present: Susan Castle Jeannette Loram

Jean Cook John McGall Sally Grummitt Alastair Moore

Stuart McLean (on behalf of the Returning Officer)

- 1. Stuart McLean, on behalf of the Returning Officer, welcomed all to the meeting.
- 2. There were no apologies for absence intimated.
- 3. There were no declarations of interest intimated.
- 4. It was agreed to appoint John McGall as Convener of the Community Council.
- 5. It was agreed to appoint Susan Castle as Vice Convener.
- 6. It was agreed to appoint Jean Cook as Secretary and noting that she had served more than 8 consecutive years in this position, it was agreed to seek permission of the Council in order to waive this requirement
- 7. It was agreed to continue consideration of the Treasurer role.
- 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.
- 10. The community council considered and adopted the Model Standing Orders
- 11. The community council considered and adopted the Best Practice Agreement.
- 12. Stuart McLean highlighted a range of governance issues including timescales for issue of agenda and minutes; the co-option process; forming committees; information on complaints processes and the process sanctions; Data Protection and training opportunities.
- 13. The date of the next meeting will be on 14 December 2022 at 7.30pm in the Rhu & Shandon Community Hall, with meetings taking place by-monthly thereafter, on the 2nd Wednesday in the months of February, April, June, August, October and December.