

Minutes of the Rhu and Shandon Community Council Annual General Meeting Wednesday 12th June 2019

In attendance:

Rhu & Shandon CC:

Jim Duncan	Chairman	(JD)
Linda Black		(LB)
Jean Cook		(JC)
Linda Duncan		(LD)
Jim Duncan		(JD)
Peter Knox		(PK)
Tim Lamb		(TL)
Kevin Johnstone		(KJ)
Patrick Johnstone		(PJ)
John Clarke		(JCI)
Kenneth Glen		(KG)
Olivia Birch		(OB)
Andrew Nicholson		(AN)

Councillors/Guests/Public:

Cllr George Freeman	(GF)
PC Ian Mustarde(MDP)	(IM)
Alastair Moore	(AM)
John McGall	(JM)
George Wilson	(GW)

Topic	Minute	Decision/Action
1. Apologies:	. Apologies were received from: Derek Hall, Cllr Iain Shonny Paterson, .Fiona Baker	
2. Minutes of meeting held 13th June 2018.	The minutes were considered.	The minutes were accepted.
3. Financial report for year ending March 2019.	<p>The financial report was presented by the Treasurer (LD).</p> <p>The income and expenditure report for the financial year 2018/2019 was presented. It was noted that, for security reasons, an image file of the accounts is posted on the website, The Chairman signed the actual accounts and a copy of this will be sent to Argyll and Bute.</p>	The financial report was accepted.
4. Secretary's report for the period from June 2018 to April 2019.	<p>4. The Secretary's report was presented. (JC) and can be found on the website. This details the attendance at meetings of members Councillors, Police and MOD representatives and the general public. No special meetings were held.</p> <p>Extracts from the Model Scheme were included, highlighting the rules governing co-opted members and time limits on the terms that office bearers can serve. It was agreed that when the current secretary's time limit is reached in January 2020, the Community Council will make a written application to extend her term of office.</p>	The Secretary's report was accepted.

5. Convenor's report for the period from June 2018 to April 2019.	<p>The Convenor's report was presented (JD) and can be found on the website. This is a whistle-stop tour of the activities of the Council since the last AGM in June 2018,</p> <p>The Convenor's report was accepted.</p>
6. Confirmation of Office Bearers for the next 12 months.	<p>Office Bearers were elected as follows. There were no other nominations for any of the positions.</p> <p>Convenor : Jim Duncan Nominated by AN, seconded by LB</p> <p>Deputy Convenor: Andrew Nicholson Nominated by JD, seconded by OB</p> <p>Secretary: Jean Cook Nominated by AN, seconded by LD</p> <p>Treasurer: Linda Duncan Nominated by LB, seconded by AN</p> <p>All were elected unanimously.</p>
10. Formation of subgroups	<p>The following groups were agreed:</p> <ul style="list-style-type: none"> • Planning: JD, FB, JC, TL, KG • Communication: JC, LD, LB, DH • Knotweed: JC, KJ (confirmed post meeting)
11.Appointment of Representatives	<p>There are a number of areas of interest where it is helpful to have a member of the R&S CC take a lead in monitoring external activity, guiding the Council on formulating a view, and representing the Council to and at external meetings when relevant.</p> <p>The following areas of interest and lead members were agreed:</p> <ul style="list-style-type: none"> • Licensing: Andrew Nicholson • Health Matters: Linda Black
12. Meeting schedule for next 12 months	<p>Ordinary meetings will be held on:</p> <ul style="list-style-type: none"> • August 14th 2019 • October 9th 2019 • December 11th 2019 • February 12th 2020 • April 8th 2020 • June 10th 2020 <p>The 2020 AGM will be held on June 10th</p> <p>Special Meetings will be arranged as required</p>
8. AOB	<p>There was no other business. Meeting closed at 19:40.</p>