

**Draft Minutes of the
Rhu and Shandon Community Council
AGM
14TH June 2023
Location: Rhu and Shandon Community Council**

IN ATTENDANCE:

RSCC:

John Mc Gall – Convenor	(JM)
Jean Cook - Secretary	(JC)
Thomas Baylem	(TB)
Alastair Moore	(AM)
Susan Castle	(SC)
Jeannette Lorem	(JL)
Laura Freeland	(LF)

GUESTS

Cllr Maurice Corry	(CllrMC)
Cdr Peter Noblett	(Cdr PN)
PC Kierron Cameron	(PC.KC)

1. APOLOGIES

Received from Jim Duncan, Sally Grummitt, Cllr Iain Shonny Paterson, Cllr Mark Irvine

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF AGM JUNE 2023

Proposed TB, Seconded SC.

Accepted unanimously

4. SECRETARY'S REPORT for June 2022 to June 2023

Previously circulated and available on our website. It details the attendance at meetings by members and guests. No special meetings were held.

5. FINANCIAL REPORT for the period from 1st April 2022 to 31st March 2023

The Income and expenditure report was previously circulated and available on our website.

6. CONVENERS REPORT

Previously circulated and available on our website.

It highlighted the main concerns over the past year, most are ongoing. Prior to the election in October, we had 15 members. Now, after 3 co-options, we only 10 members.

7. ELECTION OF OFFICE BEARERS

There were no nominations or volunteers.

Reluctantly JC agreed, with Council approval to continue as Secretary. Proposed LF, Seconded .JL

Convenor JM : Proposed TB, Seconded SC

Vice Convenor SC: Proposed JM, Seconded JC

Treasurer JC with Council approval

All elected unanimously

No-one was willing to volunteer as Minutes Secretary.

In order to simplify the minute taking it was agreed that for future meeting, items on the agenda will be accompanied by a short paper, preferably one page of A4, summarising its content.

It was agreed that we desperately need new members.

POST MEETING NOTE

Sally Grummitt volunteered to act as Treasurer. Formally she was proposed by JM, seconded by JC, and approved by a majority following an email sent to all members.

8. FORMATION OF SUBGROUPS.

JM explained that 'groups', for the purpose of advising the community council on any matter, can be formed without the necessity for them to minute their meetings. However all groups operate under the auspices of the community council and the rules state the community council determines their composition, terms of reference and duration and as such they are required to report back regularly on their activities and undertakings

The following membership was agreed

Forestry and Haulage: JM, AM, LF, JC

Planning: JM, AM, JC

It was noted that SC has agreed to take over the FB page.

9. LICENSING COMMITTEE:

It was agreed no representative will be identified at this time

10. MEETING SCHEDULE FOR THE NEXT TWELVE MONTHS

Meeting monthly was discussed, but It was agreed that at this time to continue on a 2 month schedule. Dates may be changed to take account of school holidays.

Regular Meetings

August 9th 2023

October 11th 2023

December 13th 2023

February 14th 2024

April 10th 2024

June 12th 2024

AGM

June 12th 2024