

**Draft Minutes of the
Rhu and Shandon Community Council
AGM
12TH June 2024
Location: Rhu and Shandon Community Centre**

IN ATTENDANCE:

RSCC:

John Mc Gall – Convenor	(JM)
Fiona Baker	(FB)
Arnold Bretman	(AB)
Sally Grummitt	(SG)
Jeannette Loram	(JL)
Allan David MacFadyen	(AM)
Calum McNicol	(CM)
Rob Stuart	(RS)

GUESTS

A&B **Councillor:** Cllr Maurice Corry (CllrMC)

1.	APOLOGIES Received from David Whitham(DW), David Lang(DL), Thomas Baylem(TB), Jean Cook(JC) ,Nick Barton(NB) , PC Kelly Le Core
2.	DECLARATIONS OF INTEREST There were no declarations of interest.
3.	MINUTES OF AGM JUNE 2023 Proposed JL, Seconded JM. <p style="text-align: right;">Accepted unanimously</p>
4.	SECRETARY’S REPORT for June 2023 to June 2024 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 1 st April 2023 to 31 st March 2024 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.
7.	ELECTION OF OFFICE BEARERS There were no nominations or volunteers for Convener or Secretary. It was recognised that this was in part due to the lack of members with experience of the Community Council. In order that the Community Council could continue to operate JM volunteered that he and JC would serve until Christmas. Post meeting Note: This appointment for JC will need to be authorised by Argyll and Bute since she has

served as Secretary for more than the time permitted by the Scheme

Secretary: CM volunteered that he would be willing to step in as Secretary once he had more idea on how the Community Council operated.

It was agreed that no Vice Convener would be appointed

Treasurer: DL volunteered in absentia. Proposed JC Seconded JM

Agreed unanimously

8. FORMATION OF SUBGROUPS.

Planning Group Volunteers: FB, CM,

Forestry & Timber Haulage Volunteers: RS, AB, JM,

It was decided that the make-up of other groups including Health, Licencing, Christmas Lights & Event and Invasive Species Groups could be decided later within the Regular Meeting. It was also established the voluntary Tree Group and Environmental Group sat outside of the Community Council's responsibility and it would be up to individual members if they wished to join them.

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 14th 2024

October 9th 2024

December 11th 2024

February 12th 2025

April 9th 2025

June 11th 2025

AGM

June 11th 2025