

**Draft Minutes of the  
Rhu and Shandon Community Council  
AGM**

**Date and time: 1900 11<sup>TH</sup> June 2025**

**Location: Rhu and Shandon Church Hall**

**In attendance:**

<b>RSSC:</b> John McGall – Convenor <b>JMcG</b> Jean Cook - Secretary <b>JC</b> Fiona Baker- <b>FB</b> Nick Barton- <b>NB</b> David Lang- <b>DL</b> Rob Stuart- <b>RS</b> David McFadyen <b>DM</b> Arnold Bretman <b>AB</b> Hilary Lancaster <b>HL</b>	<b>A&amp;B Councillors:</b> Maurice Corry  <b>Guests:</b> Cdr Jon Fletcher <b>JF</b>  <b>Public:</b> Laura Freeland <b>LF</b> Shellie Montgomery <b>SM</b>
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<b>Topic</b>	<b>Minute</b>	<b>Decision /Action</b>
<b>1. Apologies</b>	<b>RSSC:</b> Scott Weir <b>A&amp;B Councillors:</b> Cllr.Mark Irvine	
<b>Post meeting Note.</b>	Resignations have been received from Jeannette Loram and Calum McNicol.	
<b>2. Declarations of interest</b>	None.	N/A
<b>3. Minutes of the previous meeting 9<sup>th</sup> June 2024</b>	Proposed by FB; seconded by RS.	Approved unanimously
<b>4. Convenor's Review</b>	Previously circulated. Available on the RSSC website.	Accepted with thanks
<b>5. Secretary's report</b>	Previously circulated. Available on the RSSC website.	Accepted with thanks
<b>6. Treasurer's Report</b>	Previously circulated. Available on the RSSC website.	Accepted with thanks
<b>7. Election of Office Bearers</b>	There were no volunteers to fill positions of Convener or Secretary or Minutes Secretary.  Convener; JMcC agreed to stay on. proposed by JC, Seconded by FB.	Approved unanimously

<b>7. Election of Office Bearers Continued</b>	<p>Secretary: FB proposed that this position be reviewed at the next regular meeting. SM and JF agreed to ask around their contacts to see if a willing replacement could be identified. Meanwhile JC agreed to stay on since the CC cannot function without a Secretary</p> <p><i>Post meeting note. This will require formal approval from the Executive Director of Customer Services, since the current Secretary has been in post for more than the maximum of 8 years.</i></p> <p>Minutes Secretary. It was suggested that AI be investigated to prepare a first draft of the minute from a recording of the meeting. This will be considered by the Communications Subgroup.</p> <p>Treasurer: DL agreed to continue. Proposed JMcG, Seconded FB</p> <p>Vice Convener: FB volunteered for this position Proposed JC, Seconded DL</p>	<p>Approved unanimously</p> <p>Agreed unanimously</p>
<b>8. Formation of groups</b>		All Agreed unanimously
<b>a) Planning</b>	FB, NB, JC Post meeting Note: The weekly Planning list is published weekly in the Lochside Press.	
<b>b) Communications</b>	FB, NB, JC and SM (informally until the latter is co-opted). SM agreed to tackle Social Media	
<b>c) Forestry</b>	RS, AB, JC, JMcC.	
<b>d) Environment and Infrastructure</b>	RS, AB, JC, JMcG, DL, SM (informally until coopted)	
<b>e) Other</b>	No other sub-groups were suggested.	None
<b>9. Appointment of representatives</b>	<p>FB offered to continue leading on and attending meetings of the Community Planning Group. The remit of the group was explained.</p> <p>It was agreed that we would not appoint a representative to the Licensing Committee, or Rhu and Shandon Community Trust,. In the case of the latter, the Chair and Vice Chair of the Trust are currently members of the Community Council.</p>	Agreed unanimously.
<b>10. Meeting schedule for the next 12 months</b>	<p>Ordinary meetings:</p> <p>August 13<sup>th</sup> 2025 October 1<sup>st</sup> 2025 December 10<sup>th</sup> 2025 February 11<sup>th</sup> 2026 April 15<sup>th</sup> 2026 June 10<sup>h</sup> 2026</p> <p>2026 AGM June 8<sup>th</sup> 2026</p> <p>Special meetings will be organised if and when required.</p>	Schedule agreed unanimously