

**Minutes of the
Rhu and Shandon Community Council
Annual General Meeting
Wednesday 11th June 2016
Held in Rhu Community Hall**

In attendance:

Rhu & Shandon CC:

Guests/Public:

Jack Rudram (JR)
Pat Pollok-Morris (PPM)
Jean Cook (JC)
Gordon King (GK)
Brian Fleming (BF)
Jayne Burnett (JB)
Tim Lamb (TL)
Fiona Baker (FB)
Maggie McCowan (MM)
Peter Knox (PK)

Cllr George Freeman (GF)
Cllr Robert MacIntyre (RM)

Topic	Minute	Decision/Action
1. Apologies:	1. Apologies were received from or on behalf of: Andrew Nicholson, Linda Duncan, Jim Duncan Olivia Birch, Audrey Butler. Cdr James Leatherby RN, Police Scotland and Edna Muir.	
2. Minutes of meeting held 11 June 2015.	2. The minutes of the previous AGM held on 11 th June 2015 were considered.	The minutes were accepted.
3. Financial report for year ending March 2016.	3. The financial report was presented by JC in the absence of the Treasurer (LD). The income and expenditure report for the financial year 2015/2016 was presented and a copy can be found on the website as Appendix I to the Agenda.	The financial report was accepted. PPM and FB.
4. Secretary's report for the period from June 2015 to April 2016.	4. The Secretary's report was presented. (JC) The report can be found on the website as Appendix 2 to the Agenda. This highlights the level of interest in the local community. The Community Council is well supported by the elected members, local Councillors and members of the public. Regular engagement with the Naval Base and Police Scotland is a welcomed feature of the meetings.	The Secretary's report was accepted. PPM and FB.
5. Convenor's report for the period from June 2015 to	The Convenor's report can be found on the website as Appendix 3 to the Agenda.	The Convenor's report was accepted. BF and GK.

April 2016.

6. Election of Office Bearers for the next 12 months.

There followed the election/affirmation of community council office bearers:

Convenor	Jack Rudram
Deputy Convenor	Pat Pollock-Morris
Treasurer	Linda Duncan
Secretary	Jean Cook

The re-election of Office Bearers was accepted. JB and PK

7. Meeting schedule for next 12 months.

Ordinary meetings will be held on:

- August 10th 2016
- October 12th 2016
- December 14th 2016
- February 8th 2017
- April 12th 2017

The 2017 AGM will be held on June 14th 2017.

Any Special Meetings will be arranged as required.

8. AOB

There was no other business