

Inchture Area Community Council

Serving the parishes of Inchture, Abernyte, Kinnaird and Rait

DRAFT MINUTE

MINUTE OF EGM HELD 3RD NOVEMBER 2011 AT ABERNYTE PRIMARY SCHOOL

PRESENT Mr T Woodford, Mr P Henderson, Mr S Kelly-Barton, Mrs C Allan, Ms A Ramsay, Ms L McFarlane. Mr D Henderson

IN ATTENDANCE Cllr J Roberts

Welcome & Introduction

This was given by Cllr Roberts

Appointment of Chairperson

P Henderson was nominated by L McFarlane and seconded by T Woodford and was duly elected unopposed. At this point P Henderson took over the chair.

Appointment of Vice Chairperson, Secretary & Treasurer

Vice Chair - D Henderson was nominated by S Kelly-Barton and seconded by T Woodford and was duly elected unopposed.

Secretary - S Kelly-Barton was nominated by P Henderson and seconded by L McFarlane and was duly elected unopposed.

Treasurer - L McFarlane was nominated by T Woodford and seconded by A Ramsay and was duly elected unopposed.

Appointment of Data Controller

L McFarlane was appointed

Adoption of Constitution, Standing Orders, and Code of Conduct for Community Councillors

These were proposed by S Kelly-Barton and seconded by P Henderson and accepted unanimously.

Financial Statements

The balances in the council accounts were £899.52 in the main account and £10,138.64 in the Special Project Fund. This included £10,000 from Awards for All which is due to be paid out.

Meeting Dates and Venues

Jan 12th in Inchtire, March 1st in Inchtire, April 5th Kinnaird, May 3rd Inchtire (AGM), June 7th Inchtire. All at 7.30

Training Issues

None

AOCB

None

Date of Next Meeting

Jan 12th in Inchtire at 7.30