

Saline and Steelend Community Council

Minute of Annual General Meeting of 28.01.14 in Saline Community Centre

Present

John Crane (chair) Jim Hensman, Marie Crane, Donald Murdoch, Kay Jackson, Muriel Phillips, Irene Wardell, Isobel Menzies, David Chisholm, Peter Ball, Jim Currie, Fiona Aitken, Helga Corp, Chic McCallum, Douglas Gifford, Elsie Tough, Roddy Jones

1. Chair's Opening Remarks

JC asked Peter Ball to chair election of Office Bearers

2. Apologies

Dave Quinney, Joan Featherstone, Roger Featherstone

NOTE: apologies were subsequently received from Cllrs Clelland and Stewart. They had not received notification due to problems with the e mail systems

3. Nominations for Vacancies on the Community Council

It was noted that there is still a vacancy to be filled and DM, seconded by JH, proposed that David Chisholm to take this position. This was agreed and David accepted

It was also noted that there was scope to co-opt 2 non-voting members. JC, seconded by DM, proposed Peter Ball and Jim Currie. This was agreed

4. Appointment of Office Bearers

1. CHAIR: John Crane; proposed by DM, seconded by MP
2. VICE CHAIR; David Chisholm; proposed by DM, seconded by MP
3. SECRETARY: Muriel Phillips; proposed by IM, seconded by MC
4. TREASURER: Marie Crane; proposed by IW, seconded by JH
5. MINUTE SECRETARY: Donald Murdoch; proposed by JC, seconded by MP

5. Appointment of Trustees to Saline and Steelend Community Development Trust

JC indicated that the community council had the right to have two trustees appointed to the Community Development Trust. This is currently MC and DM. JC is a current trustee as a founder member.

DC confirmed that the community council representatives were elected by this meeting and that other trustees are elected via the CDT AGM.

It was agreed that MC and DM should continue as the community council trustees until the 2014 Community Council AGM

John Crane
Chair

