

## **KILMACOLM COMMUNITY COUNCIL**

Minute of the Inaugural Meeting of 2019 Elected Community Councillors

### **Inaugural Meeting of 2019 Elected Kilmacolm Community Councillors**

**Tuesday 24 September 2019 at 7.30pm in Room 104 Kilmacolm Community Centre**

#### **Present:**

Peter MacDonald - Legal and Property Services: Inverclyde Council  
Morven Armour  
Andrew Brewer  
Johanne Davis  
Frances Fulton  
David Goddard  
Mike Jefferis  
James Kelly

Cllr Stephen McCabe - Ex Officio Member  
Cllr David Wilson - Ex Officio Member

#### **Apologies:**

Helen Cook, Cllr Christopher Curley – Ex Officio Member

#### **In Attendance:**

Cllr Jim McEleny - Inverclyde Council; Helen Calvert - KNCC; PC John Jamieson - Police Scotland; Margie McCallum

#### **1. Welcome**

Peter MacDonald welcomed the newly elected Kilmacolm Community Council members and the attendees to the meeting and thanked them for their attendance. He explained he had convened this inaugural meeting of the elected community councillors and had volunteered to chair the meeting.

Each of the elected community councillors introduced themselves to the meeting.

Peter explained that the aims of the meeting – as outlined in the Agenda which had been published in advance of the meeting – were:

- To agree and adopt a Kilmacolm Community Council Constitution
- To agree and adopt Standing Orders
- To agree any other Kilmacolm Community Council officer bearer posts in addition to the Chair, Secretary and Treasurer
- To elect the Kilmacolm Community Council officer bearers
- To agree dates and times of Kilmacolm Community Council meeting.

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The constitution adopted by KCC would be subject to the approval of the Inverclyde Council.

#### **2. Kilmacolm Community Council Constitution and Standing Orders**

It was proposed by David Goddard and seconded by Andrew Brewer that this elected Kilmacolm Community Council adopt the same constitution and standing orders that had been adopted by the then Kilmacolm Community Council at their inaugural meeting on 27 October 2015. The proposal was agreed.

The adopted constitution would be submitted to the Inverclyde Council for their approval and then posted on the KCC Website.

#### **4. Other Office Bearers - Vice Chair**

It was proposed by Mike Jefferis and seconded by David Goddard that the Kilmacolm Community Council establish an office bearer post of Vice Chair. The proposal was agreed.

#### **4. Election of Kilmacolm Community Council Office Bearers**

The following office bearers were unanimously elected:

- o **Chair** - Mike Jefferis – nominated by David Goddard, seconded by Andrew Brewer
- o **Vice-Chair** - Helen Cook – nominated by Mike Jefferis, seconded by David Goddard
- o **Secretary** – David Goddard – nominated by Johanne Davis, seconded by Mike Jefferis
- o **Treasurer** – Frances Fulton – nominated by David Goddard, seconded by Morven Armour

#### **5. Dates and Times of Kilmacolm Community Council Meetings**

It was agreed that the meetings of the Kilmacolm Community Council will ordinarily take place on the last Tuesday of the month except in July and December when there will be no meetings. Meetings will commence at 7:30pm.