

Notes of Inaugural Meeting of 2015 Elected Community Councillors

**Tuesday 27 October 2015 at 7.00pm in Room 205 Kilmacolm
Community Centre**

Present:

David Goddard – Chair
Alda Clark
Helen Cook
Mike Jefferis
Jan Johnston
Helen MacConnacher
David Madden
Dale McFadzean

Apologies:

Edwin Fisher, Cllr Jim McLeod – Ex Officio Member

In Attendance:

Peter MacDonald - Legal and Property Services: Inverclyde Council; Jim Madden

1. Welcome

David Goddard welcomed the newly elected Kilmacolm Community Council and attendees to the meeting and thanked them for their attendance. He explained he had volunteered – regardless of the outcome of the community council 2015 elections – to convene this inaugural meeting of the elected community councillors. 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.

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

2. Kilmacolm Community Council Constitution

It was proposed by David Goddard and seconded by Helen Clark that this Kilmacolm Community Council adopt the same constitution that had been adopted by the then Kilmacolm Community Council at their inaugural meeting on 25 October 2011. The proposal was agreed.

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

3. Kilmacolm Community Council Standing Orders

It was proposed by David Goddard and seconded by Jan Johnston that this Kilmacolm Community Council adopt the same Standing Orders that had been adopted by the then Kilmacolm Community Council at their inaugural meeting on 25 October 2011. The proposal was agreed.

The adopted Standing Orders would be posted on the KCC Website.

4. Other Office Bearers - Vice Chair

It was proposed by David Goddard and seconded by Mike Jefferis 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 Helen MacConnacher
- o **Vice-Chair** - Helen Cook – nominated by Jan Johnston, seconded by Alda Clark
- o **Secretary** – David Goddard – nominated by Helen Cook, seconded by Alda Clark
- o **Treasurer** – Jan Johnston – nominated by Helen MacConnacher, seconded by Mike Jefferis

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.

5. Vote Of Thanks

A unanimous vote of thanks was given to Stephen Hampson, John Watson and Jon Ventham for their past contributions to the Kilmacolm Community Council.