

# **MOUNT BLAIR COMMUNITY COUNCIL EXTRA-ORDINARY GENERAL MEETING**

Draft Minutes of the Mount Blair Community Council EGM

held in the Session House, Kirkmichael on Monday 21st November 2011

Present: Doreen McIntyre, Mike Purdie, Cllr Bob Ellis (Chair), Cllr Caroline Shiers, Andrew Duncan (Vice Chair), Fiona Calvin, Sally Fenner, Bernard Noonan, Tony Thompson, John Manning

In attendance: Lynn Moore (Admin), 2 Members of public

## **1. Welcome and Introduction**

Councillor Bob Ellis welcomed everyone to this meeting, the purpose of which was to appoint Community Council Office Bearers for the coming year.

## **2. Appointment of Chairperson**

Doreen McIntyre was nominated as Chairperson. This was proposed by Andrew Duncan and seconded by Tony Thompson. There were no other nominations for this post. Doreen McIntyre accepted and was duly elected. Councillor Ellis welcomed Doreen back as Chair and handed the chairing of the rest of the meeting over to her.

## **3. Appointment of Vice Chair, Secretary and Treasurer**

Doreen McIntyre welcomed new Community Council Members, Tony Thompson and Bernard Noonan and suggested co-opting volunteers to serve on the Council until the next AGM. Fiona Calvin, John Manning and Sally Fenner volunteered and were duly appointed as co-opted members. Andrew Duncan was elected as Vice-Chair, proposed by Fiona Calvin and seconded by John Manning. Fiona Calvin was elected as Secretary, proposed by Andrew Duncan and seconded by John Manning. Tony Thompson was elected as Treasurer, proposed by Doreen McIntyre and seconded by Fiona Calvin. Doreen drew attention to maps of the local area and spoke about the Community Council boundaries. A suggestion had been made prior to this meeting that Enochdhu should be included in the Straloch area and this was thought to be reasonable and that the map should be redrawn. It was generally agreed that sub-areas were a good idea in such a widespread community.

## **4. Appointment of Data Controller (Data Protection Act 1998)**

Doreen McIntyre was nominated as Data Controller. This was proposed by Andrew Duncan and seconded by Fiona Calvin. It was also noted that Doreen McIntyre would attend the Session House Management Committee meetings.

## **5. Adoption of Constitution, Standing Orders and Code of Conduct for Community Councillors**

It was noted that the Mount Blair Community Council requires to be in Area 18. However, it was agreed that this document should be signed and it was duly signed by Doreen McIntyre, Andrew Duncan and Fiona Calvin. There was no designated signature space on the Code of Conduct and Standing Orders but it was agreed and acknowledged that these would be adopted and ordinary Community Council meetings would be held in February, May, September and November.

**6. Financial Statement Outlining Current Position of Community Council**

This information was provided at the AGM, immediately preceding this meeting and was noted in the AGM minutes.

**7. Meeting Dates and Venues for 2012**

It was agreed that Community Council meetings for the next session would take place on :-

- Monday 13<sup>th</sup> February
- Monday 14<sup>th</sup> May
- Monday 10<sup>th</sup> September
- Monday 12<sup>th</sup> November

In addition, it was agreed that the AGM would revert to May. The venue for all meetings would be Session House, Kirkmichael.

**8. Training Issues**

Note was taken of training which may be offered by Perth and Kinross Council with regard to development control and planning applications. Doreen McIntyre undertook to contact them to find out what training was on offer.

**9. AOCB**

Doreen McIntyre thanked Mike Purdie for all his invaluable contribution as Treasurer and also acknowledged the long service and equally highly valued contributions of Donald Michie and Susan Scott in their absence.

New Community Council members, Bernard Noonan and Tony Thompson were asked to provide their contact details to the Chair, Doreen McIntyre.

**10. Date of Next Meeting**

The first meeting of the new session of the Community Council would take place immediately following the end of this EGM.