



## NORTH LOCHS COMMUNITY COUNCIL

### Minutes of Annual General Meeting 19 April 17

#### 7pm Sgoil nan Loch

<b>Present:</b>	Robbie Mackenzie	Chairman
	Iain Macleod	Vice Chairman
	Donald Mackenzie	Treasurer
	Bruce Mackenzie	
	Joanne Mitchell	
	Sarah McIver	Clerk
<b>Apologies:</b>	Alec Mackintosh	
	Marion Wilson	Community Education Organiser
	Angus Morrison	Councillor
	Cudig Macleod	Councillor
	PC Donald Maclean	Police Scotland

**1. WELCOME:**

Robbie welcomed everyone to the meeting.

**2. Minutes of the last meeting:** proposed by Bruce Mackenzie and seconded by Robbie Mackenzie

**3. Financial Summary:** summary was prepared by Donald Mackenzie and circulated at the meeting. Sarah to chase up outstanding receipts

**4. MATTERS ARISING from previous meeting**

Defibrillators

Update at next meeting as Angus not present today

Surgery Parking

Ongoing – need to hear if any update from Police

Community Emergency Plan

Bruce discussed with NLCA who are happy to work on this with us, especially as the Hall would act as a hub in an emergency. Sarah to co-ordinate a possible date with NLCA and arrange a meeting

**5. AOCB**

Western Isles Women's Football Squad for the Island Games. We agreed to make a donation of £300 towards the support of both the boys and girls teams for the games. Post Meeting: Sarah spoke with Euan Macleod and agreed to send funding to him and he will share across boys and girls teams. Information passed on to Donald Mackenzie

**6. Election of Office-Bearers**

Chairman – Robbie Mackenzie  
Vice Chair – Joanne Mitchell  
Treasurer – Donald Mackenzie  
Clerk – Sarah McIver

Constitution was checked and it states:

**4 MEMBERSHIP**

*4.1 The membership of the Council shall comprise:*

- (a) not more than twelve elected members;*
- (b) the local Comhairle nan Eilean Siar Councillors ex-officio for the Ward.*
- (c) up to four co-opted members*

There does not seem to be a minimum number, except that:

*6.5 Three members of the Council shall constitute a quorum for any meeting of the Council provided that the three members shall not include more than one co-opted member.*

Regarding the need for a Vice Chairman:

*6.3 In an election year, a Special General Meeting shall be called within six weeks of the election of members for the purpose of electing a Chairman, Vice-Chairman, Honorary Treasurer, appointment of a Clerk, consideration of the Council's financial provision for the ensuing year and any other urgent competent business.*

**Next Meeting:**

**Proposed: Weds 31 May 2017, 7pm, Sgoil nan Loch**

**CHAIRMAN:..... DATE: .....**