

## BREASCLETE COMMUNITY COUNCIL

Minute of Meeting held in Breasclote  
Community Centre, on Wednesday 8  
November 2023 at 7.30pm

### PRESENT

Lorraine Ballantine  
Fraser Macdonald  
Angus Mackenzie  
John Smith

Jacqueline Ferguson  
Malcolm Mackay  
Angus Smith

Cllr Ranald Fraser  
Shona Hadwen (CNES)

Cllr Norman Misty Macdoanld

### APOLOGIES

Kenneth J MacIennan

### CONSTITUTION

Election of Chairman 1 Shona Hadwen, Comhairle nan Eilean Siar, called for nominations for Chair of the Community Council.

**It was agreed to appoint Angus Mackenzie as Chair of the Community Council.**

Election of Vice-Chairman 2 The Chair called for nominations for Vice-Chairman of the Community Council.

**It was agreed to appoint Kenneth J MacIennan as Vice-Chair of the Community Council.**

Appointment of Treasurer 3 The Chair called for nominations for the appointment of Treasurer of the Community Council.

**It was agreed to appoint John Smith as Treasurer of the Community Council.**

Appointment of Clerk 4 The Chairman called for nominations for the appointment of Clerk to the Community Council.

**It was agreed to appoint Jacqueline Ferguson as Clerk of the Community Council.**

Governance Documents 5 Shona Hadwen (CNES) circulated the new Scheme of Establishment, along with copies of the Standing Orders, Code of Conduct and the Constitution. It was noted that the main changes made in the revised Scheme were to increase the minimum number of members from four to six, introducing a mechanism to fill casual vacancies through co-option and holding the AGM in May or June each year.

**The Constitution was left with members of the Community Council to discuss at their next meeting.**

