

NORTH TOLSTA COMMUNITY COUNCIL

Minute of Inaugural Meeting held in
Tolsta Community Centre on
Tuesday 27 October 2015 at 8.00pm

Present	Anna Mackenzie (Chair) Effie Macmillan Evelyn McIntosh Erica Macleod Angus Murray Cllr Catriona Stewart Cllr John A Maciver	
Apologies	Fiona Macleod Stuart Thompson	John Maciver Cllr Donald F Crichton
In Attendance	Derek Mackay (Comhairle nan Eilean Siar)	

CONSTITUTION

Election of Chair	1	Derek Mackay called for nominations for Chair of the Community Council. It was agreed to appoint Anna Mackenzie as Chair.
Election of Vice-Chair	2	It was agreed to defer consideration of this item until the next Meeting.
Appointment of Treasurer	3	It was agreed to defer consideration of this item until the next Meeting.
Appointment of Clerk	4	Derek Mackay called for nominations for the appointment of Clerk of the Community Council. It was agreed to appoint Angus Murray as Clerk of the Community Council.
Draft Constitution	5	Derek Mackay referred to the model Constitution circulated with the Agenda. The model Constitution provided a framework which could be amended to suit the needs of the Community Council. It was agreed to consider the Model Constitution at the next Meeting.
AOCB	6	Derek Mackay indicated that Community Council Agendas and Minutes should be placed on the E-Sgìre website. Community Council Seminars would be arranged for the New Year and an update was provided on the Comhairle's budget choices exercise and the potential impact on the Community Council Admin/Social Grant. It was agreed to note the updates.
Date of Next Meeting	7	It was agreed that the next Meeting would take place on Wednesday 18 November 2015 at 7.00pm in the Tolsta Community Centre with meetings to be held on the third Wednesday of each month thereafter.