

# KILMALLIE COMMUNITY COUNCIL

## A.G.M.

Wednesday, November 8<sup>th</sup> 2006

Chairman John Ireland welcomed everyone to the meeting.  
8 members were present.

Constitution :Secretary stated that overall attendance at meetings in 2006 had been poor and had sought advice from Chairperson of A.L.C.C.

**" A proposal should be put forward and seconded that -  
Members must attend so many meetings a year; apologies must be put in  
before each meeting; if 2 meetings are missed with no apologies, the Secy  
sends a reminder; if a 3<sup>rd</sup> meeting is missed with no apologies, member  
automatically loses his place on the C.C."**

**The Constitution should be amended to include this.**

Secy had also contacted the Council Officer for C.C.s who, in turn, had spoken to Keith Falconer (Council lawyer). As the Constitution is a legal document, members require 21 days notice of any proposed changes. Therefore discussion on the above proposal will take place at our next meeting i.e. January 10<sup>th</sup> 2007.

### Election of Office Bearers:

**Chairperson : Duncan MacInnes - proposed J.Ireland, 2<sup>nd</sup> B.Cumming**

**Vice Chairperson :Ian Walker - proposed M. MacIntyre, 2<sup>nd</sup> L.Taylor**

**Treasurer : Bob Cumming - proposed J. Ireland, 2<sup>nd</sup> D. MacInnes**

**Secretary : Margaret MacIntyre - proposed B. Cumming, 2<sup>nd</sup> D. MacInnes**

**Other members: John Ireland, Linda Taylor, Iain MacIntyre**

**A sub committee** was formed for the purpose of organising Children's Christmas Parties. This will include **Anne MacDougall**, who is also a full member of K.C.C.

John Ross has stood down from membership of K.C.C.

5 local people have shown willingness to be co-opted as members of K.C.C. As members were unsure of the ratio of full/co-opted members, secy will seek advice from Council Officer before the next meeting.

This concluded the A.G.M.