

Duror & Kentallen

DUROR & KENTALLEN COMMUNITY COUNCIL MINUTES FOR INAUGURAL MEETING Monday February 14th 2022 7:00 - 7:30pm Kentallen and Duror Community Centre

Present: Sarah Fanet (Highland Council), Alex Smith, Pat Young, Audrey Godfrey, Chris Pearman, Liz Paul, Alan Young, Geoff Nix, Lis Robertson, Jonathan Baxter, Steve Bignell, Dicky Weir, Kay Duffy, and Lea Thomson (secretary)

Apologies: Claire Howell, Richard Wilkie, Dot Ferguson, Willie Burke, Charlotte Mair, Jeannie MacLeod, and Stephen Softley.

1. Appointment of office bearers

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| ○ Chairman: Geoff Nix | Proposed: Jonathan | Seconded: Steve |
| ○ Vice Chair: Pat Young | Jonathan | Steve |
| ○ Treasurer: Jonathan Baxter | Pat | Steve |
| ○ Minutes Secretary: Lea Thomson | Pat | Steve |

2. Adoption of the Constitution and Standing Orders

Members agreed to adopt the Constitution and Standing Orders as set out at Appendices 3 and 4 of the Scheme of Establishment, distributed to members before the meeting.

Proposed: Jonathan Seconded: Geoff

3. Associate Membership

Considered whether to grant Associate Membership to key groups within the community, such as parent councils, development trusts, etc. This has not been done in the past and, as the DKCC successfully works closely with other groups such as the Community Centre, it was not deemed necessary.

4. Future Meeting Dates

Meetings are generally held on the second Monday of the month. The proposed schedule of dates for the remainder of 2022 would be:

14th March 11th April 9th May	13th June (AGM) 11th July 8th August	12th September 10th October	14th November 12th December
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5. Any Other Competent Business

No other business arising. Meeting closed at 7:30pm.