

KILTARLITY COMMUNITY COUNCIL  
MINUTES OF INAUGURAL MEETING 18th FEBRUARY 2016  
7.30PM KILTARLITY VILLAGE HALL

In the chair:

Cllr Helen Carmichael

Present:

Norman Grant, Dorothy Wood, Eunice Ramsden, Lucinda Spicer, Elaine Cameron, Cllr Dr Jean Davis

1. Welcome and apologies

HC opened the meeting.

2. Call for nominations for Chairman

Norman Grant (NG) was nominated by Dorothy Wood (DW), seconded by Eunice Ramsden (ER) and elected unanimously. NG took the chair.

3. Call for nominations for appointment of Vice chairman

Eunice Ramsden (ER) was nominated by Dorothy Wood (DW), seconded by NG and elected unanimously.

4. Call for nominations for appointment of Secretary

Lucinda Spicer (LS) was nominated by NG, seconded by Elaine Cameron (EC) and elected unanimously.

5. Call for nominations for appointment of Treasurer

DW was nominated by NG, seconded by ER and elected unanimously.

It was also resolved that EC would serve on the Community Council as committee Member

6. Date of next meeting

It was resolved that this would follow on from the Establishment Meeting since business needed to be conducted immediately. The Agenda would be set by the Chairman and Members as necessary to deal with the matters on hand. Thereupon the Establishment meeting concluded.

Lucinda Spicer

Secretary