

**Draft Minutes of the  
Rhu and Shandon Community Council  
Annual General Meeting  
Wednesday 12<sup>th</sup> June 2019  
Held in Rhu Community Hall**

In attendance:

**Rhu & Shandon CC:**

**Councillors/Guests/Public:**

<b>Jim Duncan Chairman</b>	<b>(JD)</b>	<b>Cllr George Freeman</b>	<b>(GF)</b>
<b>Linda Black</b>	<b>(LB)</b>	<b>PC Ian Mustarde(MDP)</b>	<b>(IM)</b>
<b>Jean Cook</b>	<b>(JC)</b>	<b>Alastair Moore</b>	<b>(AM)</b>
<b>Linda Duncan</b>	<b>(LD)</b>	<b>John McGall</b>	<b>(JM)</b>
<b>Jim Duncan</b>	<b>(JD)</b>	<b>George Wilson</b>	<b>(GW)</b>
<b>Peter Knox</b>	<b>(PK)</b>		
<b>Tim Lamb</b>	<b>(TL)</b>		
<b>Kevin Johnstone</b>	<b>(KJ)</b>		
<b>Patrick Johnstone</b>	<b>(PJ)</b>		
<b>John Clarke</b>	<b>(JCI)</b>		
<b>Kenneth Glen</b>	<b>(KG)</b>		
<b>Olivia Birch</b>	<b>(OB)</b>		
<b>Andrew Nicholson</b>	<b>(AN)</b>		

<b>Topic</b>	<b>Minute</b>	<b>Decision/Action</b>
<b>1. Apologies:</b>	. Apologies were received from:: Derek Hall, Cllr Iain Shonny Paterson, .Fiona Baker	
<b>2. Minutes of meeting held 13<sup>th</sup> June 2018.</b>	The minutes were considered.	The minutes were accepted.
<b>3. Financial report for year ending March 2019.</b>	The financial report was presented by the Treasurer (LD). The income and expenditure report for the financial year 2018/2019 was presented. It was noted that, for security reasons, an image file of the accounts is posted on the website, The Chairman signed the actual accounts and a copy of this will be sent to Argyll and Bute.	The financial report was accepted.
<b>4. Secretary's report for the period from June 2018 to April 2019.</b>	<b>4.</b> The Secretary's report was presented. (JC) and can be found on the website. This details the attendance at meetings of members Councillors, Police and MOD representatives and the general public. No special meetings were held .  Extracts from the Model Scheme were included, highlighting the rules governing co-opted members and time limits on the terms that office bearers can serve. It was agreed that when the current secretary's time limit is reached in January 2020, the Community Council will make a written application to extend her term of office.	The Secretary's report was accepted.

**5. Convenor's report for the period from June 2018 to April 2019.**

The Convenor's report was presented (JD) and can be found on the website. This is a whistle-stop tour of the activities of the Council since the last AGM in June 2018,

The Convenor's report was accepted.

**6. Confirmation of Office Bearers for the next 12 months.**

Office Bearers were elected as follows. There were no other nominations for any of the positions.

Convenor : Jim Duncan  
Nominated by AN, seconded by LB  
Deputy Convenor: Andrew Nicholson  
Nominated by JD, seconded by OB  
Secretary: Jean Cook  
Nominated by AN, seconded by LD  
Treasurer: Linda Duncan  
Nominated by LB, seconded by AN

All were elected unanimously.

**10. Formation of subgroups**

The following groups were agreed:

- Planning: JD, FB, JC, TL, KG
- Communication: JC, LD, LB, DH
- Knotweed: JC, KJ (confirmed post meeting)

**11. Appointment of Representatives**

There are a number of areas of interest where it is helpful to have a member of the R&S CC take a lead in monitoring external activity, guiding the Council on formulating a view, and representing the Council to and at external meetings when relevant.

The following areas of interest and lead members were agreed:

- Licensing: Andrew Nicholson
- Health Matters: Linda Black

**12. Meeting schedule for next 12 months**

Ordinary meetings will be held on:

- August 14th 2019
- October 9th 2019
- December 11th 2019
- February 12th 2020
- April 8th 2020
- June 10th 2020

The 2020 AGM will be held on June 10th

Special Meetings will be arranged as required

**8. AOB**

There was no other business. Meeting closed at 19:40.