

**Minutes of the
Rhu and Shandon Community Council
Annual General Meeting
Wednesday 14th June 2017
Held in Rhu Community Hall**

In attendance:

Rhu & Shandon CC:

Guests/Public:

Jack Rudram (JR)
Pat Pollok-Morris (PPM)
Jean Cook (JC)
Gordon King (GK)
Linda Duncan (LD)
Jim Duncan (JD)
Olivia Birch (OB)
Tim Lamb (TL)
Maggie McCowan (MMc)
Peter Knox (PK)
Derek Hall (DH)
Fiona Baker (FB)

Cllr Barbara Morgan (BM)
Cllr Iain Paterson (IP)
Cllr George Freeman (GF)
Cdr James Leatherby RN (JL)
PC Willie Lavery (MOD) (WL)
PC Russell White (RW)
Rosemary Brown (RM)
Karen Deverill (KDL)
John Deverill (JDL)
Craig Borland (CB)
Alastair Moore (AM)
Alan Dundas (AD)

Topic	Minute	Decision/Action
1. Apologies:	1. Apologies were received from or on behalf of: Andrew Nicholson and Jayne Burnett.	
2. Minutes of meeting held 8 June 2016.	2. The minutes of the previous AGM held on 8 th June 2016 were considered.	The minutes were accepted.
3. Financial report for year ending March 2017.	3. The financial report was presented by the Treasurer (LD). The income and expenditure report for the financial year 2016/2017 was presented and a copy can be found on the website as Appendix 1 to the Agenda.	The financial report was accepted.
4. Secretary's report for the period from June 2016 to April 2017.	4. The Secretary's report was presented. (JC) The report can be found on the website as Appendix 2 to the Agenda. This highlights the level of interest in the local community. The Community Council is well supported by the elected members, local Councillors and members of the public. Regular engagement with the Naval Base and Police Scotland is a welcomed feature of the meetings. Three special meetings had also been arranged; a defibrillator training session, a Neighbourhood Watch Information Meeting and a drop-in session for the community on the proposed sewage works in Rhu. The Neighbourhood watch meeting was held in May 2016,	The Secretary's report was accepted.

so it should more correctly be reported in the 2017-18 Secretary's report.

5. Convenor's report for the period from June 2016 to April 2017.

The Convenor's report can be found on the website as Appendix 3 to the Agenda.

The Convenor's report was accepted.

6. Election of Office Bearers for the next 12 months.

There followed the election/affirmation of community council office bearers:

Convenor	Jack Rudram
Deputy Convenor	Pat Pollock-Morris
Treasurer	Linda Duncan
Secretary	Jean Cook

The re-election of Office Bearers was accepted.

7. Meeting schedule for next 12 months.

Ordinary meetings will be held on:

- August 9th 2017
- October 11th 2017
- December 13th 2017
- February 14th 2018
- April 11th 2018

The 2018 AGM will be held on June 13th 2018 - TBC.

Any Special Meetings will be arranged as required.

8. AOB

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