**STRATHGLASS COMMUNITY COUNCIL (SCC**)

**Minutes of the Inaugural Meeting of the new Community Council members held on Wednesday,**

**4th December 2019 at 7:30 pm in Cannich Village Hall**

**Present:** Charles Stephen (Highland Council Ward Manager),Nigel Ellis, Paul Stirling, Alan Hood, Lee Carlyle, Georgina Parker, Humphrey Clarke.

**In Attendance:** Carol Masheter (Soirbheas CDO),Simon Munro (Logan FM Project Manager) and two members of the public.

Charles Stephen took the Chair, noted there was a quorum, declared the meeting open and welcomed all attendees.

1. SCC Chair: Nominations were invited for Chairperson. Nigel Ellis’s appointment was proposed, seconded and unanimously agreed. Nigel Ellis was duly appointed as SCC Chairperson and Charles Stephen ceded the Chair of the meeting to Nigel Ellis.
2. SCC Vice Chair: It was agreed that there was no requirement for a Vice Chair at this time.
3. SCC Secretary: Nominations were invited and Humphrey Clarke’s appointment was proposed, seconded and unanimously agreed and Humphrey Clarke was duly appointed as SCC Secretary.

1. SCC Treasurer: Nominations were invited and Alan Hood’s appointment was proposed, seconded and unanimously agreed and Alan Hood was duly appointed as SCC Treasurer.
2. Actions: Charles Stephen reminded the SCC that a signed, witnessed and dated copy of the Constitution of the Strathglass Community Council (based upon the Highland Council model) should be forwarded to him as soon as practicable. Chair to action.

1. Date and time of next meeting: It was agreed that the next SCC meeting would immediately follow this Inaugural Meeting. An agenda was made available.

There being no other business, the Chair declared the inaugural meeting closed at 7-45 pm.

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Chair