

NORTHBAY COMMUNITY COUNCIL

Minute of Meeting held in Garadh a Bhagh a Tuath, on Wednesday 1 November 2023 at 6.00pm

PRESENT

Ms Theresa Irving (Chair)
Mr Iain Dewar (Vice Chair)
Mr Jonathan Boyd
Mr Roddy Nicholson

Ms Isa Maclean
Mr Iain A MacNeil

IN ATTENDANCE

Mr Malcolm Burr

APOLOGIES

Mr John Archie Campbell
Mr Michael Andrew Macleod

Ms Catherine Campbell
Mr Kenneth J Maclean

CONSTITUTION

Election of Chairman 1 Mr Malcolm Burr, Comhairle nan Eilean Siar, called for nominations for Chair of the Community Council.

It was agreed to appoint Ms Theresa Irving as Chair of the Community Council.

Election of Vice-Chairman 2 The Chair called for nominations for Vice-Chairman of the Community Council.

It was agreed to appoint Mr Iain Dewar as Vice-Chair of the Community Council.

Appointment of Treasurer 3 The Chair called for nominations for the appointment of Treasurer of the Community Council.

It was agreed to appoint Ms Isa Maclean as Treasurer of the Community Council.

Appointment of Clerk 4 The Chairman called for nominations for the appointment of Clerk to the Community Council.

It was agreed to consider the appointment of Clerk of the Community Council at the next meeting.

Governance Documents 5 Mr Malcolm Burr (CNES) circulated the new Scheme of Establishment, along with copies of the Standing Orders, Code of Conduct and the Constitution. It was noted that the main changes made in the revised Scheme were to increase the minimum number of members from four to six, introducing a mechanism to fill casual vacancies through co-option and holding the AGM in May or June each year.

It was agreed to note the governance documents and approve the constitution.

