

AIRIDHANTUIM COMMUNITY COUNCIL

Minute of Meeting held in Clan Macquarrie Community Centre, Borve, Isle of Lewis, on Thursday 2 November 2023 at 7.30pm

PRESENT	Kenneth N Graham Donald A Macdonald Shaun Macdonald Roderick J Martin James McCartney Murdo Nicholson Donald Macsween (CNES)	Alexander Jack Mairi Macdonald Iain Maciver Marina Matheson Iain Murray Kenneth Macleod (CNES) Shona Hadwen (CNES)
APOLOGIES	Donna Dorris Matthew Maciver	Robert Gillies
PUBLIC IN ATTENDANCE	Eleanor Macleay	Donald J Morrison

CONSTITUTION

- Election of Chairman of 1 Shona Hadwen, Comhairle nan Eilean Siar, called for nominations for Chair of the Community Council.
It was agreed to appoint Roderick J Martin as Chair of the Community Council.
- Election of Vice-Chairman of 2 The Chair called for nominations for Vice-Chairman of the Community Council.
It was agreed to appoint Alexander Jack as Vice-Chair of the Community Council.
- Appointment of Treasurer of 3 The Chair called for nominations for the appointment of Treasurer of the Community Council.
It was agreed to appoint Mairi Macdonald as Treasurer of the Community Council.
- Appointment of Clerk of 4 The Chairman called for nominations for the appointment of Clerk to the Community Council.
It was agreed to appoint Donald A Macdonald as Clerk of the Community Council.
- Governance Documents of 5 Shona Hadwen (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 adopt the Constitution, which was signed by the Chair and Vice-Chair.

