

# LOCHBOISDALE COMMUNITY COUNCIL

Minute of Meeting held in Southend  
Community Centre on Wednesday 22  
November 2023 at 8.15pm

## PRESENT

Ms Kathryn Martin (Chair)	
Mr Donald Patrick Steele (Vice-Chair)	Ms Beth Lindsay
Ms Lorna Steele (Treasurer)	Mr Angus Macdonald
Ms Annie Theresa Macdonald	Mr Max Swinton
Ms Sarah Mackay	Ms Sian Elizabeth Swinton
Ms Kathleen Lindsay	

## APOLOGIES

## IN ATTENDANCE

Mr Allan MacDonald, CnES

## CONSTITUTION

Election of Chairman 1 Allan MacDonald, Comhairle nan Eilean Siar, called for nominations for Chair of the Community Council.

**It was agreed to appoint Ms Kathryn Martin as Chair of the Community Council.**

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

**It was agreed to appoint Mr Donald Patrick Steele 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 Lorna Steele 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 appoint Ms Sarah Mackay as Clerk of the Community Council.**

Governance Documents 5 Allan MacDonald (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.

**It was agreed to approve the Constitution and that the signed Constitution be sent to the Comhairle for approval.**

