



Minute of the inaugural meeting held on 21 October 2015 Burngreen Hall

PRESENT: Jim Hutchinson, Margot MacMillan, Janet McKerral, Bill Craik, Kay Thomson, John Freebairn Dot Clelland, Anne Mcdowall, Carol Sullivan, Jane Winters, James McCormick, Bill Moore, David Gall, Charles Coulthard.

ALSO PRESENT: Jean Jones, Alan Stevenson and Police Scotland. There were no members of the public.

Apologies: Heather McVey Jean Mclachlan, Scott Johnstone,

The meeting was chaired by Jean Jones

1 Appointment of Members

Elected members are those on the schedule from NLC plus Carol Sullivan

- Scott Johnstone
- Jim Hutchinson
- Charles Coulthard
- Margot MacMillan
- Bill Craik
- John Freebairn
- Kay Thomson
- Anne MacDowall
- Dot Clelland
- Jane Winters
- James McCormack
- David Gall
- Carol Sullivan
- Jean McLachlan

2 Appointment of Chair

Scott Johnstone was proposed in his absence by Margot and seconded by Charles Coulthard, subject to ratification at the next meeting. Scott has already indicated that he is prepared to serve.

3 Appointment of Vice Chair

Jim Hutchinson was proposed by Charles Coulthard and seconded by kay Thomson.

Jim accepted and is appointed vice Chair.

4 Appointment of Treasurer

Charles Coulthard was proposed by Bill Craik and seconded by Margot MacMillan.

Charles accepted and is appointed Treasurer.

4 Appointment of Secretary

Janet McKerral was proposed (subject to co option) by Margot MacMillan and seconded by Kay Thomson.

Janet accepted and is appointed as secretary

5 Other Office Bearers and Co option of Members

Margot Macmillan was proposed by David and seconded by Kay for the post of public relations officer (Margo manages the web site and chronicle interface). Margot accepted.

Janet Mckerral was co-opted as a representative from the Churches in the Community and Bill Moore was co-opted on behalf of Probus and BBs.

Margot proposed the cooption and it was seconded by Kay.

6 Adoption of the Constitution, standing orders and Code of Conduct

The above were all adopted, but with a change of wording to the constitution which Margot will forward to the secretary, regarding ownership of items donated to the Community Council.

7AOB

It was agreed to write to Kilsyth Academy and invite them to offer a couple of interested pupils for co option.

Chairman: Scott Johnson

Secretary: Janet McKerral 4 Prospect Road Dullatur G68 0AN 01236 739765
secretary@kilsyth.org.uk

SERVING THE HISTORIC BURGH OF KILSYTH