

Denny & District Community Council

Meeting Minutes-Draft

Mon 26th October 2009

Meeting held in Dunipace Church Hall – 7p.m. – 9p.m

Minutes by C. Bell

PRESENT:

John Rintoul
John Cooper
Colin Belbin
Christine Bell
Mick McIntosh
George Skelton
Mat Mulligan
Eddie Shotliff
Cllr Waddell
Eric Taylor – Rotary Club
Jim Marshall – Falkirk Council

APOLOGIES:

Cllr McNally
Cllr Blackwood

1.0

Welcome

John Rintoul opened the meeting and welcomed everyone present. It was explained that the meeting was an extra –ordinary meeting called to clarify the status of Denny & District Community Council since the recent election process.

John Rintoul confirmed that he had withdrawn his membership but came along to hand over the meeting to the new members.

John was thanked for his contributions to Denny & District Community Council over the last few years and will be sadly missed from the Council.

2.0

Remembrance Day Arrangements

John Rintoul confirmed that all poppies and collection boxes had been distributed and that arrangements have been made for the parade by Roy Robertson. Jean Gallagher is taking the service on the day.

3.0

The new members of D & D CC was confirmed as being:

Colin Belbin
John Cooper
Christine Bell
Mick McIntosh
Ray Richards
Eddie Shotliff
George Skelton
Mat Mulligan

Action

It was confirmed that Steve Ratcliffe sent in a nomination but had not heard anything from Brian Pirie so his position needs to be confirmed before the next meeting.

It was proposed by John cooper that the meeting be used to appoint Office Bearers then to follow with an introductory session where all members would exchange details about themselves.
All agreed.

4.0 Nomination of Office Bearers

Position of Convenor: Colin Belbin was proposed by John Cooper and seconded by Mat Mulligan & Christine, all agreed.

Vice Convenor: Christine Bell was proposed by Mick McIntosh and seconded by Colin Belbin.

A debate followed regarding the nomination for roles which were most suited to the individuals and it was agreed that there was difficulty in nomination and selecting due to the New Members being unknown to the previous members and vice versa. It was agreed that the meeting would continue the selection with a view to reviewing at a later date when the group was more established.

Secretary: John Cooper proposed Christine Bell who unfortunately had to decline the nomination due to being currently over extended with other commitments. Christine did agree to fulfil the role of Vice Convenor. The role of secretary was discussed with all members noting that they were all currently too busy to take on this task.
The role of secretary remains unfilled at present.

Treasurer: Colin Belbin proposed John Cooper. This was seconded by Mick McIntosh. John Cooper accepted.

5.0 Summary of current position:

Convenor – Colin Belbin

Vice Convenor – Christine Bell

Treasurer – John Cooper

Secretary – Position Vacant

Minute Secretary – Christine Bell agreed to continue until another volunteer comes forward.

Press Secretary – Vacant

Colin & Christine agreed to fulfil secretary tasks jointly until position filled.

6.0 Date of Next Meeting

Monday 2nd November 2009 in Denny Education Centre (behind Denny Primary School).