

**Inchmarlo, Brathens and Glassel Community Council
(AGM)
Online meeting
Wednesday 9 December 2020, 7.00pm
Draft Minute**

Present: Callum Lechatellier, Regis Lechatellier, Neil Bisset. Robert Russell, Katy Rumbles, William Byth, Andrew Wilkins.

In attendance: Alison McLeod, Marr Area Committee Officer (on behalf of Returning Officer)

- 1. Welcome and Introductions / Apologies:** Alison McLeod was in attendance on behalf of Returning Officer, Janelle Clark and confirmed that 7 vacancies had been advertised and a total of 7 valid nominations received for election to Inchmarlo, Brathens and Glassel Community Council. As the number of nominations was equal to the number of vacancies, the following candidates were duly elected to serve as members of Inchmarlo, Brathens and Glassel Community Council for a term of three years:
 1. Callum Lechatellier;
 2. Regis Lechatellier;
 3. Neil Bisset;
 4. Robert Russell;
 5. Katy Rumbles;
 6. William Byth; and
 7. Andrew Wilkins.

- 2. Election of Office Bearers:**
 - a. **Chair** - Alison McLeod called for nominations for the position of Chair. Katy Rumbles was proposed by Andrew Wilkins, and seconded by Regis Lechatellier. There being no other nominations, Katy Rumbles was duly appointed.

 - b. **Treasurer** – Regis Lechatellier was proposed for the position of Treasurer by Katy Rumbles, and seconded by Robert Russell. There being no other nominations, Regis Lechatellier was duly appointed.

 - c. **Secretary** – there were no nominations for the position of Secretary at this time.**

- 3. Adoption of Constitution:** The draft constitution for Inchmarlo, Brathens and Glassel Community Council had been circulated with the agenda and was proposed for adoption. Katy Rumbles advised that the draft constitution had been based upon the model constitution within the Scheme for the Establishment of Community Councils in Aberdeenshire. Robert Russell proposed, seconded by William Byth that the draft constitution be adopted, and

this was agreed unanimously.

- 4. Banking Arrangements:** It was resolved that Clydesdale Bank be appointed as bankers for the Community Council and that a bank account be opened and further accounts opened as we may request from time to time, in the name of IBG Community Council with the Bank. We acknowledge that the account(s) shall be subject to the relevant Terms and Conditions published by the Bank and we agree to be bound by these Terms and Conditions.

The Clydesdale Bank Internet Banking Terms and Conditions were made available to the meeting. The Clydesdale Bank Account Opening Pack will be approved and signed by Katy Rumbles, Chairman/person and Neil Bisset, Secretary.

It was agreed to register the IBG Treasurer, Régis Lechâtellier for Internet Banking with the Clydesdale Bank. Payments from the account may be made electronically by Mobile Banking provided the Treasurer has obtained specific approval by e-mail from either the Chairperson or the Secretary prior to payment.

- 5. Date and time of Next Meeting:** it was noted that the AGM would be followed by a business meeting, and a schedule of meetings for the forthcoming year would be considered and agreed by the Community Council.

The business of the AGM being complete, Katy Rumbles closed the meeting.

**** Postscript:** Subsequent to the meeting, Neil Bisset confirmed that he would be willing to serve as Secretary of the community council, and this appointment would be proposed for agreement at the next meeting.