Crathes Drumoak & Durris Community Council SPECIAL Meeting

1930 – Wednesday, 9th May 2018 – Durris Hall

SPECIAL MEETING MINUTES

1. Introductions & Apologies

Present : David Reaich (chair), Mark Ansell, Peter Renwick (Minutes), Marion McNeil, Cllr Rosemary Bruce, Cllr Sandy Wallace

Apologies: Emma Windle, Cameron Reid, Cllr E Durno, Cllr S Dickenson, James O"Flynn

Members of the public : Chris Charnley

The meeting was quorate.

2. Adoption of new constitution

Following several months of dialogue with Aberdeenshire Council, CDDCC agreed to amend its Constitution to be in line with the 2018 Scheme of Establishment for Community Councils (SoE).

The proposed changes had been notified to the public the required 10 days. This special meeting was called specifically to vote for the new constitution.

P. Renwick gave a brief summary of the changes

- The new constitution is based on the SoE template
- 2.5 the constitution has attendant standing orders as prescribed by the SoE
- 3.1 Membership is for anyone aged over 16 and resident in the community area
- 3.2 we can elect up to 2 Junior Members aged 14/15
- 3.6 The geographic split is Crathes 4 councillors, Drumoak 5 councillors, Durris 3 councillors, with a minimum of 4 to be quorate and a maximum of 12
- The chair person may hold a max of 2 continuous terms
- Finances will include assets which should be reported separately in financial reports
- Transfer or disposal of assets can be done by a majority vote of minimum number of councillors.

3. Vote

P.Renwick proposed to adopt the new constitution forthwith. This was seconded by D Reaich. This was voted on and carried unanimously.

CDDCC to send a copy of our new Constitution to the 2 area offices. **Action JOF**

End