

Minutes of Tynron Community Council meeting, Tynron Village Hall, 26 October 2009, 7pm.

Present: John Cowdery (in the chair), George Freeborn , Jan Davies, Eunice Laidlaw, Brian McLellan, Madge Rorison, Rona Dent, Colin Forsyth, Sue King-Smith

Colin Forsyth was unanimously elected to the chair, and took over from John.

George suggested co-opting Alec Brown, who had stood for election but polled (marginally) fewest votes. After some discussion at which it was established that people could be co-opted for their particular knowledge or skills, although no particular role for them need be specified, Colin said he would find out from Alec if he would be interested in being co-opted.

Election of other officers followed:

Vice Chair: George. Jan proposed, Brian seconded.

Secretaries: Jan for correspondence, Sue for minutes. Madge proposed, Brian seconded.

Treasurer: Madge, with Eunice assisting. Rona proposed, Jan seconded.

Examiner of accounts: Mary. George proposed, Rona seconded.

Returning Officer: John. Eunice proposed, Jan seconded.

It was agreed that members of the committee would continue to take charge of topics as in the past:

- Rona: medical/health-related correspondence and providing refreshments after committee meetings;
- Colin and now Brian: forestry matters
- George: the Kirk, the windfarm, and roads;

George would also take care of insurance cover for public liability, and the form for the grant to cover administrative expenses.

Eunice would ~~audit~~ complete the assets and expenditure of the outgoing committee for the incoming one.

It was noted that there was no need for change to the constitution.

Contact details for all officers were recorded.

AOCB: Organisation of the Halloween Party for Friday 30 October was settled.

Christmas Lights: 6 December. John will preside.

The next meeting will be held on 30 November, 7.30pm.