



GARGUNNOCK COMMUNITY COUNCIL

MINUTES

EXTRAORDINARY MEETING

JULY 2022

Date: 18th July 2022

Time: 1930

Location: Electronic meeting (Zoom)

In attendance: David King (DK), Lovat MacGregor (LM), Christine Phillips (CP), David Millar (DM), Mark Dickson (MD), Julie Cole (JC), Douglas Barr (DB)

Apologies: Mike Buckley (MB), Paul Henke (PH), Lorna Roger (LR)

CP provided the background for this extraordinary meeting:

Stirling Council informed GCC that an elected office Councillor was required to be present for the routine election of Office Bearers that takes place at the AGM. As no elected Councillor was able to attend the last AGM, Stirling Council requested GCC to hold an extraordinary meeting to (re)elect said Office Bearers. It was noted that invitations had been sent to elected Councillors for the AGM in line with requirements though none were able to attend.

Councillor Rosemary Fraser and Councillor Paul Henke were due to attend this evening's meeting. Unfortunately, neither elected Councillor joined the call.

Questions were raised as to the requirement of an elected Councillor being present for the election of Office Bearers as no stipulation could be found in the Constitution.

It was agreed to proceed with the (re)election of Office Bearers and for Stirling Council to be informed. GCC will wait for a response and clarification from Stirling Council before scheduling any further Extraordinary Meeting given the proximity to the scheduled meeting in August.

1. Resignation of Office Bearers

All office bearers resigned in line with Constitutional requirements under the AGM

2. Election of Office Bearers

- **Chairperson:** Christine Phillips elected (proposed by DM, seconded by JC)
- **Secretary:** David Miller elected (proposed by CP, seconded by DB)
- **Treasurer:** Douglas Barr elected (proposed by DK, seconded by JC)



ACTION:

1. DM to notify Stirling Council that no elected Councillor was able to attend the Extraordinary Meeting and that GCC proceeded with the (re)election.
2. DM to ask for clarification on where the requirement for elected Councillors to be present is stipulated and how Stirling Council would like to proceed.