

KEMNAY COMMUNITY COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING HELD ON SATURDAY 11th SEPTEMBER 2010

Present: Chris Hunneyball (Chairman), Bill Blackwood, Margaret Christie, David Evans, John Hern, Bob Ingram, Jim Piggins, Janet Newberry, Mavis Wainman.

- 1. Welcome:** The Chairman welcomed those present.
- 2. Apologies for absence:** Annie Ferries, Eric Pashley.
- 3. Motion to amend the Constitution of the Association of Scottish Community Councils:** The Chairman said that the only item for discussion was the proposed motion to amend the constitution of the Association of Scottish Community Councils. This had to be formally agreed, but also had to be submitted before the next routine meeting.

The motion was as follows:

Proposed changes to the ASCC constitution

Election of Executive Council Members

That the words that ‘save the election to the Executive Council as described herein’ shall be omitted from clause 5c of the constitution and that the existing clause 5d be omitted to be replaced by the following new version

5d. Two Executive council members for each region shall be elected from among the area representatives for the region by a postal ballot of all member community councils in the region every second year. Candidates will be validly nominated if they are proposed by any two community councils in the region. The elections will be organised by the National Secretary.

Executive Council and Area Representation

_That the first sentence of Clause 5a should be amended to read;

The Association shall be managed by an Executive Council composed of 20 members consisting of the four elected national officers and 16 area representatives – the latter composed of two from of each region as detailed in Appendix 1 to this constitution.

Election of National Officers

_That the existing clause 6a be omitted and replaced by the following;

6a. That there shall be national officer posts of national president, national secretary, national vice-president and national treasurer and these officers shall serve in the respective post for two years and they shall be members of the Executive council.

The first sentence of the existing Clause 6 b 'National Officers' shall be omitted and replaced by the following;

Nominations for national officer posts shall be made by member community councils. Candidates must be nominated by at least two member community councils from different local authority areas.

This was unanimously agreed. The Chairman noted that he had made contact with two other Community Councillors unable to be present who had both supported this proposal.

4. AOCB: No other matters were raised.

5. Date of Next Meeting: The next meeting would be held on Thursday 30 September 2010.