Minute of Inaugural Meeting of Meldrum, Bourtie and Daviot Community Council

Held on Tuesday 24 September 2024 at 7.00pm

In the new Sports Pavilion, Meldrum Pleasure Park, Oldmeldrum

Present:	Alistair Massey, Gordon Duncan, Jan Chalmers, John Pirie, Ken Gordon, Mary Thackwray, Murray Tennant, Penny Morton, Shona Presly and William Sinclair
Also in attendance:	Councillor Derek Ritchie (Chair, Representing Returning Officer)
Apologies:	James Milton, Richard Elliot, Jenny McEwens, Councillor Jenny Nicol, Councillor Paul Johnston and Councillor Andrew Hassan

1. Welcome and Introductions

The Chair welcomed everyone to this Inaugural Meeting of Meldrum, Bourtie and Daviot Community Council and introductions were made of those present.

2. Appointment of Officer Bearers

Nominations were welcomed for the officer bearer positions.

Ken proposed Shona as Chair, which was seconded by Gordon. Having accepted the position, **Shona was duly appointed as the Chair** of Meldrum, Bourtie and Daviot Community Council.

Jan proposed Gordon as Vice Chair, which was seconded by Willie. Having accepted the position, **Gordon was duly appointed as the Vice Chair** of Meldrum, Bourtie and Daviot Community Council.

Ken proposed Jan as Secretary, which was seconded by Willie. Having accepted the position, **Jan was duly appointed as the Secretary** of Meldrum, Bourtie and Daviot Community Council.

Jan proposed Jenny as Treasurer, which was seconded by Shona. Having provided a written statement in her absence, stating that she wished to be considered for the position, **Jenny was duly appointed as the Treasurer** of Meldrum, Bourtie and Daviot Community Council.

3. Adoption of Constitution and Standing Orders

The Community Council agreed to adopt the recently updated Constitution and Standing Orders, as agreed by the former Community Council at their AGM in June 2024.

4. Confirm Meeting Dates and Venues for 2024/25

The following meeting dates were agreed:

- 22 October 2024
- 26 November 2024
- 28 January 2025
- 25 February 2025
- 25 March 2025
- 22 April 2025
- 27 May 2025
- 24 June 2025
- 26 August 2025

All meetings will take place at 7.00pm in the new Sports Pavilion at Meldrum Pleasure Park, except for the October and April meetings which will take place in the Village Hall at Daviot.

5. Induction Training Information

The Chair provided details of the training opportunities available to all Community Council members, the sign-up link for which was within their welcome email:

General Meeting Training: 30 October 2024 at 7.00pm online
Planning Training: 6 November 2024 at 7.00pm online

Thereafter the meeting closed, and the Community Council went on to undertake their first business meeting.