

Inaugural Meeting of Tiree Community Council
held in An Talla, Tiree on 23rd May 2018

Present: Dr John Holliday Donna MacLean
 Robert Trythall Andrew Wright
 William Angus MacLean
 Tricia O'Neill (on behalf of the Returning Officer)
 Shari MacKinnon, Tiree Community Development Trust

1. Tricia O'Neill, on behalf of the Returning Officer, welcomed all to the meeting and intimated the resignation of Emma Rossiter as of 26th April 2018 due to a change in her circumstances.
2. There were no apologies for absence received.
3. There were no declarations of interest intimated.
4. It was agreed to appoint John Holliday as Convener of the Community Council.
5. It was agreed to appoint William Angus MacLean as Vice Convener.
6. It was agreed to appoint Robert Trythall as Secretary and that arrangements would be put in place for a minute taker to be provided by Tiree Community Development Trust.
7. It was agreed to appoint Andrew Wright as Treasurer.
8. It was agreed that appointments of specialist administrators would be decided at a later date.
9. The community council considered and adopted the Model Constitution.
10. The community council considered and adopted the Model Standing Orders
11. The community council considered and adopted the Best Practice Agreement.
12. Tricia O'Neill highlighted a range of governance issues including timescales for issue of agenda and minutes; the co-option process; forming committees; information on complaints processes and the new provision to include a process for sanctions; and information on the new General Data Protection Regulations.
13. The community council noted the request made by the WWI Steering Group to participate in the Beacons of Light Nation's Tribute on 11th November 2018 and agreed to continue consideration of this to a future meeting.

14. The date of the next meeting was not set at the meeting. Appropriate notice of the date would be intimated in due course.