

Forres Community Council

Decision 1

Summary of Proposal / Decision required	Position of Chair – Vote for Shaun Moat to set down as Secretary and take up vacant position of Chair	
Voting Community Councillor Name	Attending by: [telephone/VC/email]:	Decision: Agree/Disagree
Graham Murdoch	Zoom	Agree
Fiona Graham	Zoom	Agree
David Parker	Zoom	Agree
Alan Tissiman	Zoom	Abstained
Frank Bryne	Zoom	No
Shaun Moat	Zoom	No Vote as Decision About Him
	Majority/Unanimous	Majority
	Date of decision	19-06-2020
Summary of Actual Decision reached	Shaun Moat to be appointed Chair for the remaining term of the Community Council. Shaun will step down as Secretary to take up this position.	
Record of action (s) required from decision reached	Shaun Moat to Inform CLO Jane Martin	

Decision 2

Summary of Proposal / Decision required	Co-Option of Frank Bryne – Back Dated to Jan 2020 due to an administration Error	
Voting Community Councillor Name	Attending by: [telephone/VC/email]:	Decision: Agree/Disagree
Alan Tissiman	Zoom	Proposed
David Parker	Zoom	Seconded

Decision 3

Summary of Proposal / Decision required	David Parker - Interim Secretary Position	
Voting Community Councillor Name	Attending by: [telephone/VC/email]:	Decision: Agree/Disagree
Fiona Graham	Zoom	Proposed
Alan Tissiman	Zoom	Seconded
Majority/Unanimous		Majority
Date of decision		19-06-2020
Summary of Actual Decision reached	Shaun Moat to be appointed Chair for the remaining term of the Community Council. Shaun will step down as Secretary to take up this position.	
Record of action (s) required from decision reached	Shaun Moat to Inform CLO Jane Martin	