BUCKIE AND DISTRICT COMMUNITY COUNCIL.

AN EXTRAORDINARY MEETING TOOK PLACE IN BHS BUCKIE ON TUESDAY 25TH MARCH, 2014 AT 7PM.

MEMBERS PRESENT – James Smith Fred Rumbles Steve Thornton Trisha Greenwood Heather Innes Morag Stewart Christine Allan Sonia Ritchie Ann Mitchell

IN ATTENDANCE – Councillors Joe Mackay Gordon Cowie Alistair Kennedy Chair of Joint CC Ian Todd Moray Council Support Unit

APOLOGIES - John Cowie Councillor Gordon McDonald

Ian Todd chaired and opened the meeting. Correspondence received from Jane Murray and Ian McPherson intimating their resignation from office and membership of the CC.

NEW OFFICE BEARERS BEING -

Chair – Trisha Greenwood Proposed by Morag Stewart Seconded by James Smith

Sonia Ritchie proposed Heather Innes for Chair. Heather thanked Sonia but declined.

Vice Chair – James Smith Proposed by Morag Stewart Seconded by Fred Rumbles

Secretary – Steve Thornton Proposed by Trisha Greenwood Seconded by Heather Innes

John Cowie remains as Treasurer

Heather Innes remains as Minute Secretary

Harbour Board Member - James Smith Proposed by Fred Rumbles Seconded by Christine Allan

Christine Allan expressed concerns that possible canvassing regarding office bearers had been carried out previous to the meeting. This concern was upheld by Sonia Ritchie.

Councillor Joe Mackay explained what had gone on prior to the meeting had nothing to do with what the final decision at the actual meeting was. This was confirmed by Councillor Gordon Cowie. Alastair Kennedy, Chair of the Moray Joint CC stated that this was normal practice amongst CCs across Moray. Both Christine Allan and Sonia Ritchie accepted the explanation.

Ian Todd who also took a copy of the minutes, thanked everyone for attending, wished the office bearers well, and brought the meeting to a close at 7.55pm.

The next meeting will take place on Tuesday 15th April, 2014 in the Town House, Buckie at 7pm. The agenda enclosed with the previous minutes will be used at the April meeting.

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Proposed

Seconded