

MINUTES

BIENNIAL GENERAL MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD IN THE READING ROOM, ROSS ON WEDNESDAY 3 AUGUST 2016, COMMENCING AT 3.00 PM

1. PRESENT

Mrs Christine Robinson, Mr Allan Cameron, Mrs Debra Cadogan-Cowper, Mrs Helen Davies, Mr Anthony Thorogood, Mr Tim Johnson, Mrs Margaret Langridge, Mr Keith Draper

2. IN ATTENDANCE

Cr Mary Knowles (Acting Chairperson), Mr Steve Robinson, Mrs Candyce Hurren, Mr Herbert Johnson

3. APOLOGIES

Mr Arthur Thorpe, Cr Andrew Calvert, Mrs Amanda Bond, Mrs Jill Bennett

3. CONFIRMATION OF MINUTES

Mr Allan Cameron/Mr Keith Draper

That the Minutes of the Annual General Meeting of the Ross Local District Committee held at the Reading Room Ross on Tuesday 18 November 2014 be confirmed as a true record of proceedings.

Carried unanimously

4. CHAIRMAN'S ANNUAL REPORT

Deferred to the ordinary meeting, as a copy was not available to hand.

5. ELECTION OF OFFICE BEARERS

5.1 Appointment of Chairperson

Mrs Debra Cadogan-Cowper/Mr Keith Draper

That Mrs Christine Robinson be appointed as Chairperson for the 2016-2018 term.

Carried unanimously

5.2 Appointment of Deputy Chairperson

Mrs Christine Robinson/Mrs Margaret Langridge

That Mrs Debra Cadogan-Cowper be appointed as Deputy Chairperson for the 2016-2018 term.

Carried unanimously

6. REVIEW OF MEMORANDUM OF UNDERSTANDING

Clarification was sought from the Committee in respect to roles & responsibilities of the committee, particularly in respect to planning items.

It was noted membership is published on Council's website.

7. CLOSURE

The Chairman closed the Annual General Meeting at 3:07 pm