

## **GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL**

Meeting held at 6.50pm at Gavinton Village Hall on Monday 4th August 2014

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1. **Present:** John Marjoribanks (Chair), Jean Coleman, Pete Gibbens (Treasurer), Lorraine Tait and Cllr Frances Renton
2. **Apologies:** Apologies for absence were received from Ellen Curren, Kerry Renton, Keith Dickinson, Tim Jackson, Margaret Bishop
3. **Agenda:** The purpose of the meeting was to discuss the changes to the GFPC constitution that had previously been circulated to all Community Councillors and to accept the resignations of Margaret Bishop and John Marjoribanks (Chair)
4. **Changes to the Constitution** These are outlined as follows:
  - Date of new scheme changed to 26<sup>th</sup> June 2014
  - Removal of the sub areas of Gavinton, Fogo and Polwarth
  - Eligible age for election to be now 16 and on the electoral roll
  - Two additions to the nomination of candidates procedure currently in the SBC CC scheme to be put into the new Constitution
  - Details of any appointments or changes of existing office bearers, Draft Minutes of meetings and Detailed Accounts to be sent to the Service Director for Strategy and Policy of the Scottish Borders
  - Following the receipt of a requisition for an extraordinary general meeting, the council have now 21 days to organise the meeting
  - The date of the document changed to 4<sup>th</sup> August 2014
  - In the absence of a Secretary or Vice-Chairman, the signatories are the Chairman and the Treasurer

All the above changes were approved by those present.

5. **Resignations:** Margaret Bishop to resign on 5<sup>th</sup> August and John Marjoribanks to resign on 27<sup>th</sup> August.

Meeting closed at 7.00pm

Pete Gibbens  
(Acting Minutes Secretary)