

# St Fillans Community Council

## Minutes of the Extraordinary General Meeting

Wednesday 19th October 2022  
Sandison Hall, St Fillans

### 1. Welcome & Introduction

CLlr Stewart Donaldson welcomed villagers to the Extraordinary General Meeting. He introduced fellow councillors, Baillie Rhona Brock and CLlr Noah Khogali. CLlr Donaldson thanked St Fillans for their community involvement and was pleased to hear that Neil McFarlane had been to see the village, he confirmed that average speed cameras were still being pursued and encouraged the CC to continue working with this. CLlr Donaldson also asked to be kept in the loop with any developments in respect of the Caravan Park.

### 2. Appointment of Chairperson

Donna Littler was appointed Chairperson

### 3. Appointment of Vice-Chair, Secretary, Treasurer & other positions

Ulrika Hollas was re-elected as Vice Chair  
Audrey Gavigan was elected as Secretary  
Rico Hollas was re-elected as Treasurer  
Angela Lamont was elected

### 4. Appointment of Data Controller

Data Controller was confirmed as Audrey Gavigan

### 5. Adoption of Constitution, Standing Orders, and Code of Conduct

Constitution was signed by elected members

### 6. Financial Statement

Copy of Treasurers Statement from AGM was supplied

### 7. Meeting dates and venues for 2023

All meetings to be held at the Sandison Hall at 7:30pm

Wednesday 15th February 2023  
Wednesday 17th May 2023  
Wednesday 23rd August 2023  
Wednesday 18th October 2023

### 8. AOCB

None

### 9. Date of next meeting

Date of next meeting will be notified in due course.