

Subject: Ellon Community Council Special Meeting	Page:	Page 1 of 1
	Issue date:	
	Requested by:	Aberdeenshire Council Officers Ellon Community Council Members
	Prepared by:	Carla Zambonini (Bruce)
	Approved by:	Ellon Community Council
Date and time of meeting: 05.12.2017, 8.30pm.	Place of meeting: Community Room 2, Ellon Community Campus, Ellon	
Purpose: Constitution Adoption Meeting		
Attendees: ECC Members: George Stewart, Carla Zambonini (Bruce), Mike Morton, Mike Jennings, Julianna Gorska, Carron Boardman, Arthur Killicoat, Bruce Robertson, Claire Tawse, Craig Davis, Allan Forrest, Scott Bremner Councillors: Isobel Davidson, Richard Thomson, Anouk Kahanov-Kloppert Press:	Distribution: ECC Members Aberdeenshire Council Officers Ellon & District Councillors	
Apologies: Gillain Owen		

No	Topic	Action by	Due date	Status	Comment
1	Welcome / Apologies	Info			
2	Constitution Review / Acceptance. No comments from ECC Members. George Stewart moved that the draft constitution approved by the Area Manager and ECC members be adopted. Allan Forrest seconded. Unanimously agreed by all present. Constitution is duly adopted.	Info Info			
3	Close of Meeting				