

Campbeltown Ferry Committee

Constitution

NAME

The organisation shall be known as the "Campbeltown Ferry Committee", hereinafter to be referred to as the "Committee".

PURPOSE

1. To be the formal consultee with the Ferry Operator in relation to matters affecting the timetable and the development of the Campbeltown to Ardrossan Ferry Service.
2. To work in conjunction with the Clyde Ferry User Group.
3. To be the first line of consultation between the users of the Campbeltown to Ardrossan Ferry Service and the Operator.

MEMBERSHIP

The Membership shall be agreed by the Ferry Committee, and will include:

Argyll and Bute Councillors (1 each from Wards 1 & 2)
Community Council (1 representative)
Hoteliers (1 representative)
Hauliers (1 representative)
Explore Kintyre (1 representative)
Explore Campbeltown (1 representative)
Visit Scotland (1 representative)
Public Transport Operator (1 representative)
Southworth Development (1 representative)
HIE (1 representative)

Representatives from the following organisations will be invited to attend meetings in an advisory capacity:

Transport Scotland
Ferry Operator
Argyll and Bute Council

The Committee may also invite participation from other interested parties as they may determine.

WORKING ARRANGEMENTS

1. The Committee shall elect a chairperson from their number at their inaugural meeting and will repeat this process annually thereafter.
2. There will be at least 2 meetings per year of the Committee. Additional meetings can be called by the chairperson if there are items of urgency to be dealt with.
3. The quorum for meetings shall be no less than 3 members.
4. The Committee will have the power to fill any vacancy that arises or co-opt additional members as deemed necessary.
5. Meetings will usually be open to the public and an agenda calling the meeting will be circulated electronically to all members of the Committee 7 days in advance of the meeting taking place. If there are commercially sensitive matters then they may meet in private session for such items.
6. The Ferry Committee will elect a Secretary from their number who will be responsible for the administrative arrangements.
7. Members of the Committee will have the opportunity to include items on the agenda by advising the chairperson at least 7 days in advance of the meeting.
8. Decisions will be taken by consensus, indicated by a show of hands if necessary. The Chairperson will have a casting vote.
9. The Committee will be able to agree the formation of Sub-Committees to work on specific issues as agreed by the membership.
10. The Minute of meetings shall contain a record of all proceedings and decisions.

DISSOLUTION

Should the “Committee” decide at any time that it is advisable, or necessary, to dissolve the “Ferry Committee”, it shall call a Special General Meeting with 28 days public notice given stating the terms of the resolution to be proposed. The decision will require to be confirmed by a simple majority of those members present at the meeting.