

NORTH KELVIN COMMUNITY COUNCIL

ANNUAL GENERAL MEETING (AGM)

TUESDAY, 21st OCTOBER 2014, 6:30pm.

St CHARLES CHURCH HALL, 1 KELVINSIDE GARDENS, G20.

AGENDA

- (1) Record membership attendance and apologies received;
- (2) Approve the presented minutes of the last Annual General Meeting (AGM);
- (3) Approve Chairperson's annual report (written or minuted at the AGM);
- (4) Approve submission of Independently Examined Statement of Accounts;
- (5) Current office bearers step down (see clause 9 of the Constitution);
  - An appropriate person should take the chair at this point by agreement of the community council members e.g. an existing community council member who is not nominated and/or standing for any office bearer position or an officer of the City Council if they are in attendance.
- (6) Election of office bearers (see clause 9 of the Constitution);
- (7) Note the appointment of an Independent Examiner of accounts for the next year;
- (8) Note the appointment of associate members;
- (9) Review the Inventory and Additional Resources (see clause 9c of the Scheme);
- (10) Chairperson confirms the date of the next AGM to take place in October 2015;
- (11) Firhill Stadium Planning Application (Presentation from architects)
- (12) Chairperson closes meeting.