

THE AGM of NORTH KELVIN COMMUNITY COUNCIL, 18 OCTOBER 2016

1. The present Chair led the meeting and welcomed everyone.
2. Members were as follows: Jamie Thomas-Harley, Chair; Peter Blackshaw, Secretary; Merle Read, Web person; Martin Venherm; and Daniel Wilson.
Apologies: Helen Stephen and Christine Alison.
3. The Minutes and the Chair's report were approved.
4. The Treasurer's report was noted and approved.
5. At this point all present Councillors stood down.
6. Call for nominations from members was as follows-

MEMBER	PROPOSED	SECONDED
CHAIR JAMIE THOMAS-HARLEY	MARTIN VENHERM	DANIEL WILSON
VICE CHAIR ELAINE DOHERTY	DANIEL WILSON	MERLE READ
SECRETARY PETER BLACKSHAW	JAMIE THOMAS-HARLEY	DANIEL WILSON
MINUTE SECRETARY JANE MORGAN	MERLE READ	PETER BLACKSHAW
TREASURER MARTIN VENHERM	JAMIE THOMAS-HARLEY	DANIEL WILSON
PLANNING OFFICER CHRISTINE ALISON	MARTIN VENHERM	DANIEL WILSON
WEB PERSON MERLE READ	DANIEL WILSON	MARTIN VENHERM
CANAL AREA REP MERLE READ	JAMIE THOMAS-HARLEY	PETER BLACKSHAW
LICENSING BOARD DANIEL WILSON	MARTIN VENHERM	MERLE READ

This being the end of the ANNUAL GENERAL MEETING the newly introduced members took a few minutes to close this part of the meeting and start the organized open meeting and debate the issues to be resolved.