

NORTH KELVIN COMMUNITY COUNCIL
AGM and Monthly Meeting – Tuesday 4th October 2022
MINUTES

<u>Present</u> Douglas Peacock (chair) Alasdair Macdonald (treasurer) Christine Alison (secretary) Merle Read Louise MacKenzie Murray Glen Frank Shennan Stuart Wallace <u>Apologies</u> David Conway Elaine Doherty Rowena Statt Councillor O'Neill	<u>Residents attending</u> Arthur Fairfull Jean Shephard Simon Bockman Andrea Fisher <u>Councillors attending</u> Ken Andrew Martha Wardrop <u>Others attending</u> Police Scotland representatives
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The meeting started at 1830

AGM

1.Introduction and Welcome

Douglas opened the meeting and welcomed all present. He explained that tonight's meeting was in 2 parts. Firstly the AGM, which is an annual business meeting which all Community Councils are required to hold once a year. The purpose of the AGM is to update and review the past year's activity, present audited accounts and inventory and confirm office bearers for the incoming year.

2 2021 AGM minutes

The meeting approved the 2021 minutes

3. Chairs Annual Report

Douglas provided an update on the previous year's activity (attached). The report was also circulated at the meeting. The Chairs Annual Report was approved.

4. Statement of Accounts

Alasdair circulated the Statement of Accounts. These have been independently verified. Main items of expenditure were the new noticeboard and hall hires. The Accounts will be made publicly available on the NKCC website.

5. Demit of current office bearers.

All current office bearers stood down. At this point Murray Glen took the Chair.

6. Election of Office Bearers

The following were elected unopposed

Chair – Douglas Peacock

Vice Chair – David Conway

Secretary – Christine Alison

Treasurer – Alasdair MacDonald

Planning and Licensing Contact – Stuart Wallace

Hillhead Area Partnership – Lead Louise MacKenzie, Sub Merle Read

Minutes – agreed to rotate the role

Douglas then reassumed the Chair

7. Independent Examiner of Accounts

Noted that Mary Kay would continue as the Independent Examiner of Accounts

8. Associate Members

Currently there are no associate members

9. Inventory

Alasdair circulated copies of the inventory to the meeting.

10. Next AGM

Date confirmed as Tuesday 3rd October 2023.