

NORTH KELVIN COMMUNITY COUNCIL
AGM Tuesday 3rd October 2023
MINUTES

<u>NKCC members present</u> Christine Alison David Conway Elaine Doherty Joyce Khatri Alasdair Macdonald Louise MacKenzie Douglas Peacock (chair) Merle Read Frank Shennan Rowena Statt	<u>Others</u> Lawrence O'Neill (GCC Independent Returning officer) Cllr Martha Wardrop Andrea Fisher Sandra Huettenbuegel Maureen Small <u>Apologies</u> Stuart Wallace Cllr Ken Andrew
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The meeting started at 1830

1. Membership attendance and apologies

Noted as above.

2. 2022 AGM minutes

Approval proposed by Alasdair Macdonald and seconded by Merle Read.

3. Chair's annual report

Read out by Douglas Peacock and agreed by acclaim.

4. Statement of accounts

Circulated by Alasdair, having been independently verified by Mary Kay. The next period will cover 1 October 2023 to 31 August 2024 and thereafter the year will run 1 September to 31 August (rather than 1 October to 30 September as previously).

5. Demit of current office bearers

All current office bearers stood down. Lawrence O'Neill officiated for the rest of the meeting.

6. Call for nominations

The following were elected unopposed (11 valid nominations received for 13 vacancies):

Christine Alison
David Conway
Elaine Doherty
Joyce Khatri
Alasdair Macdonald
Louise MacKenzie
Douglas Peacock (chair)
Merle Read
Frank Shennan
Rowena Statt
Stuart Wallace

7. Call for nominations for the election of office bearers and representatives

The following were elected by acclaim:

Chair – Douglas Peacock

Vice chair – David Conway

Secretary – Christine Alison

Minute secretary – Louise MacKenzie

Treasurer – Alasdair MacDonald

Planning contact – David Conway to end of 2023; Rowena Statt thereafter

Licensing contact – Frank Shennan

Hillhead Area Partnership – lead Louise MacKenzie, sub Joyce Khatri

8. Continuation of the Scheme for the Establishment of Community Councils

Duly noted.

9. Independent Examiner of Accounts

Mary Kay to continue as the Independent Examiner of Accounts.

10. Associate Members

Andrea Fisher appointed.

11. Inventory

Approved by acclaim.

12. Next AGM

Date confirmed as Tuesday 1 October 2024. Lawrence closed the meeting by thanking the community council and wishing members well.