email: hello@dennistouncc.org.uk www.DennistounCC.org.uk The Secretary: Janette Cochrane 0/1 48 Craigpark Drive G31

ANNUAL GENERAL MEETING

7pm on 11th October 2011 at Whitehill Secondary School, Onslow Drive, G31

- 1. Approval of minutes of last Annual General Meeting
- 2. Chairperson's Report
- 3. Treasurer's Report Balance Sheet / Annual Accounts
- 4. Note implementation of the Amended Scheme for the Establishment of Community Councils and associated documentation;
 - Code of Conduct
 - Standing Orders
 - Constitution
- 5. Adoption of new Constitution (to be signed and dated by the Chairperson and 2 other members of the Community Council)
- 6. Standing down of all Office Bearers (as per Constitution section 9b)

A Community Council member not standing for election to Office Bearers position will officiate for the call of nominations for the election of Office Bearers:

- Chairperson
- Vice Chairperson
- Secretary
- Minute Secretary
- Treasurer

The Chairperson will now officiate for the remainder of the AGM

- 7. Call for nominations and the election of a Lead and Substitute Community Council Representative on the local Area Committee
- 8. Call for nominations and the election of a Lead and Substitute Community Council Representative on the local Community Reference Group
- 9. Appointment of Independent Examiner of Accounts
- 10. Close of Annual General Meeting

The Chairperson will now officiate for the Community Council's public meeting on local bus services (7.30pm – 8.45pm).