



# Dennistoun Community Council

[www.DennistounCC.org.uk](http://www.DennistounCC.org.uk)

The School Library, Whitehill Secondary School, 280 Onslow Drive, Glasgow G31 2QF  
7pm on 8<sup>th</sup> October 2013

## ANNUAL GENERAL MEETING 2013

1. Approval of minutes of last Annual General Meeting
2. Chairperson's Report
3. Treasurer's Report – Balance Sheet / Annual Accounts
4. Standing down of all Office Bearers (as per Constitution section 9b). A Community Council member not standing for election to office bearer position will officiate for the call of nominations for the election of Office Bearers: Chairperson / Vice Chairperson / Secretary / Treasurer / Minute Secretary.
5. Appointment of Independent Examiner of Accounts
6. Close of Annual General Meeting

## ORDINARY MEETING - October 2013

- |   |              |
|---|--------------|
| <b>1. Attendance and apologies</b>                            | W Wright     |
| <b>2. Police and Crime Prevention Issues</b>                  | Police / CSG |
| <b>3. Public input</b>  |              |
| <b>4. Minutes of previous meeting</b>                         |              |
| <b>5. Matters arising</b>                                     |              |
| a. Dennistoun walkabout                                       |              |
| b. Licensing Board's consultation on Alcohol Policy Statement |              |
| <b>6. DCC Action Plan 2013/14</b>                             |              |
| a. 'A Day Out in Dennistoun' (Map and App)                    | A Campbell   |
| b. Duke Street public realm                                   | Sub-group    |
| <b>7. Proposal to increase DCC membership from 15 to 20</b>   | S Birrell    |
| <b>8. Finance</b>   | J Clarke     |
| <b>9. Correspondence</b>                                      |              |
| a. Planning Applications                                      | B Johnston   |
| b. Licensing Applications                                     | W Wright     |
| c. General correspondence                                     | W Wright     |
| <b>10. Reports</b>  |              |
| a. East Centre Area Partnership                               | R Johnston   |
| b. Elected member updates                                     | As present   |

## 11. AOCB

## 12. Date and venue for next meeting:

Tuesday 12 November at Whitehill Secondary, 280 Onslow Drive, G31 2QF

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