

**DENNISTOUN COMMUNITY COUNCIL  
ANNUAL GENERAL MEETING  
13<sup>th</sup> OCTOBER 2015**

## **AGENDA**

**The current Chair will officiate for the Annual General Meeting (AGM)**

1. Record members' attendance and apologies;
2. Approve the minutes from last year's AGM;
3. Approve Chair's written annual report (or minuted at the AGM);
4. Approve Treasurer's submission of Independently Examined Statement of Accounts;
5. Demit of current office bearers;
6. Call for nominations for the election of Office Bearers;  
*(chaired by CC member not standing for any office positions)*
  - Chair
  - Vice-chair
  - Secretary
  - Minute Secretary
  - Treasurer
  - Planning Contact
  - Licensing Contact

**The newly elected Chair will 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 Partnership;
8. Nomination to act as Chair at Community Council Discussion Forum (CCDF). Nominee must have attended the prior CCDF in the capacity of vice – chair;
9. Note the appointment of an Independent Examiner of accounts for the next year;
10. Note the appointment of associate members;
11. Review the Inventory and Additional Resources (see clause 9c of the Scheme);
12. Chairperson confirms the date of the next AGM to take place in October 2016.

**The Chair will close the AGM and now officiate for the ordinary meeting of the Community Council, where this is applicable.**