



Dennistoun Community Council

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MINUTES OF A.G.M. HELD AT GINGERBREAD HALL 14/10/14

Present: Stephen Birrell (chair), Michelle Coulter, Ruth Jackson, Jennifer McGlone, Ally Meek, Michael Melvin, Frank Plowright, Christine Quinn, Caitlin Quinn, Elena Trimarchi (Council Members), Associate members Claire McKechnie from GCPH, Joe Scott from Milnbank Housing, Rosie from Market Gallery. Zara Kitson, Anna Miele, Helen Quinn, Lee Handlin from Glasgow City Council

Apologies: Lauren Amazeen, John Bones, Jane Clarke, Ruth Johnston, Brian Johnston, Wesley Wright (Council Members), MSP Humza Yousaf and Councillor Jennifer Dunn.

Minutes provided by Frank Plowright

The circulated agenda was revised as there were concerns about the meeting being quorate with existing members.

1. **Nominations for new members:** As Dennistoun Community Council has 17 places and there were only 16 nominations, all nominated persons were elected to the community council.
2. **Office bearers:** The following were elected as per the record taken by Lee Handlin:
Chair – Stephen Birrell
Secretary – Wesley Wright
Treasurer – Jane Clarke
Minute Secretary – Frank Plowright
Planning Contact – Brian Johnston
The post of Vice-Chair was not filled and Licensing Contact defaults to the Secretary.
3. **Area Partnership Representative:** Ruth Johnston was elected and Jenifer McGlone elected deputy.
4. **Approval of 2013 A.G.M. Minutes:** Only two full members who attended the 2013 A.G.M. were present, and Frank Plowright had produced the minutes. After consultation Lee Handlin deemed it adequate that the A.G.M. minutes had been passed by a quorate meeting in November 2013.
5. **Chairman's Report.** Stephen precisised his written report, which is appended to the minutes. One item occurring since the report was written was the commendation from Napier University's Centre for Social Information, singling out DCC as an example of effective online communication. Glasgow Council tweeted this information to their 55,000 followers and there will also be a piece in the Evening Times.
6. **Treasurer's Report:** The finances for the previous year to September 30th have still to be independently examined, and the Treasurer was absent. She provided an audit showing an opening account balance of £1799.44 and closing balance of £1552.05. The last bank statement shows a balance of £2902.85, but that includes £1000 reserved for the Map and Ap project, and £375 reserved for as yet unrepresented invoices, and doesn't include £25 banked since. We have a holding of £27.36 in petty cash.
7. **Independent Examiner of Accounts for 2014-15:** To be appointed.
8. **Appointment of Associate Members:** Market Gallery, Claire McKechnie, Milnbank Housing Association and Reidvale Housing Association were re-appointed associate members of the community council. Dennistoun Diggers will be contacted regarding their previous associate membership.
9. **Additional holdings and resources:** We currently have two gazebos, 2 portable tables and 10 deck chairs available for community use as per the terms of purchase.
10. **Next A.G.M.** To take place on October 13th 2015.