



Dennistoun Community Council

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MINUTES OF A.G.M. HELD AT REIDVALE COMMUNITY CENTRE

13/10/15

Present: Stephen Birrell(Chair), Jane Clarke, David Houston, Ruth M. Jackson, Ally Meek, Frank Plowright, Christine Quinn, Wesley Wright (Council Members)
Conor Brady from Roads Maintenance, Joe Brady representing Anne McLaughlin MP, Ivan McKee, Michael Murphy from St Paul's, Kenneth White, Derek York

Apologies: Lauren Amazeen, John Bones, Michelle Coulter, Brian Johnston, Ruth E. Johnston, Michael Melvin, Caitlin Quinn, Elena Trimarchi, Dr Claire McKechnie

Minutes provided by Frank Plowright

- 1. Approval of 2014 A.G.M. Minutes:** Already approved as per quorate meeting of Dennistoun Community Council in November 2014.
- 2. Chairman's Report.** Stephen precisised his written report, which is appended to the minutes. It was nominated to be approved by Christine Quinn, seconded by Wesley Wright and approved by DCC.
- 3. Treasurer's Report:** The opening account balance was £2527.85, of which £1000 is reserved for the map and ap project. Expenditure was £443.84 and income £694.60, for a closing balance of £2778.61. Jane noted that had we not received some meeting venues gratis income would roughly equal expenditure. Petty cash held is currently £172.20. The finances for the previous year to September 30th have still to be independently examined, and it was suggested that if willing, a local church treasurer Richard McCree would be a good choice. Approval was nominated by Wesley Wright and seconded by Frank Plowright.

All current office bearers then stood down and Wesley Wright, not standing for any office, took over as meeting chair for the remainder of the A.G.M.

- 4. Office bearers:** The following were elected
Chair – To be deferred
Vice-Chair – Lauren Amazeen
Secretary – Stephen Birrell
Treasurer – Jane Clarke
Minute Secretary – Frank Plowright
Planning Contact – Brian Johnson
Licensing Contact defaults to the Secretary.
- 5. Area Partnership Representative:** Ruth Johnson elected but no-one stood for deputy, which will be deferred.
- 6. Nomination for Chair at Community Council Discussion Forum:** There were specific criteria and no takers.
- 7. Examiner of accounts to Sept 30th 2016:** Richard McCree from Dennistoun New Church if prepared to do so.
- 8. Appointment of Associate Members:** Market Gallery, Milnbank Housing Association and Reidvale Housing Association were re-appointed, and Dress for the Weather as new associate members of the community council. There were several suggestions for further members, and these will be discussed at November ordinary meeting.
- 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, and two pop-up display stands.
- 10. Next A.G.M.** To take place on October 11th 2016.