

Annual General Meeting

7pm on Tuesday 10th October 2017 at Salvation Army, Dennistoun, G31

Present: Mary Wallace, Jacqueline Munro (Chair), Paul Lafferty, Lauren Bennie, Wesley Wright, Sean Kelly, Russell Snowden, John Bones, Claire Rennie, Stephen Birrell
Jane Clarke, Ruth Johnston, Brian Johnston, Catherine McKenna

In Attendance: Councillors: Allan Casey, Kim Long,
 Members of the Public: There were 4 members of the public present.
 MSP: John Mason
 Reidvale Housing: Helen Moore
 Dennistoun Diggers: Corrina Leeson

Apologies: Members: Lauren Dyer Amazeen

Previous Minutes

The Previous minutes were previously approved at the 10th January 2017 meeting.

Chair's Report

The Chair gave a verbal report. The main points of which were:

- Over the course of the year, we have had 10 new members and 3 resignations. This means we have 16 current members and 4 vacancies. Vacancies will be advertised next month. We have also had substantial changes in our office bearers
- We have strengthened our links with our associate members.
- We have produced an Action Plan with strong sub-committees taking the work forward. This work has included: organising a Hustings; producing the Dennistoun Map, attending the Alexandra Park Festival, a potential Heritage exhibition.
- We have made good use of Social Media

Treasurer's Report

Jane took the meeting through the detail of the independently examined Statement of Accounts.

Demit of current Office Bearers and Election of new Office Bearers

The current Office Bearers stood down and, consequently, Lauren Bennie assumed the Chair for this agenda item.

Chair: Jacqueline Munro. Proposed by Stephen Birrell; seconded by Mary Wallace

Vice-Chair: John Bones. Proposed by Jane Clarke; seconded by Katie McKenna

Secretary: Claire Rennie. Proposed by Stephen Birrell; seconded by Mary Wallace

Minute Secretary: Paul Lafferty. Proposed by Sean Kelly; seconded by Ruth Johnston

Treasurer: Jane Clarke. Proposed by Claire Rennie; seconded by Sean Kelly

Planning Contact: Brian Johnston. Proposed by John Bones; seconded by Jane Clarke

Licensing Contact: Claire Rennie. Proposed by Stephen Birrell; seconded by Sean Kelly

Area Partnership Lead nominee: Ruth Johnston. Proposed by John Bones; seconded by Mary Wallace

Area Partnership Substitute member nominee: John Bones. Proposed by Sean Kelly; seconded by Jacqueline Munro

Nomination to act as Chair at Community Council Discussion Forum

There were no takers for this position so it will remain vacant.

Appointment of Independent Examiner of Accounts

Richard Kennedy-MacRae will examine next year's accounts.

Appointment of Associate Members

Reidvale HA, Milnbank HA, Dennistoun Diggers, Market Gallery and Dress for the Weather were all nominated and will be contacted formally to see if they wish to remain as associate members.

Inventory and Additional Resources

These are detailed in the Treasurers report.

Date of next AGM

7pm on 9th October 2018. Venue to be arranged.