

## **Dennistoun Community Council**

## Annual General Meeting

Milnbank Community Flat, 1 Culloden Street, 19:00-19:30, 08 October 2019

## <u>Agenda</u>

- 1. Welcome and introductions
- 2. Record of attendance and apologies
- 3. Approve minutes of DCC AGM October 2018
- 4. Approve Chairperson's annual report
- 5. Approve DCC's Independently Examined Statement of Accounts
- 6. Demitting of DCC office bearers (*Chairperson, Vice-Chairperson, Secretary, Minute Secretary, Treasurer, Planning Rep, Licensing Rep, DAP rep, DAP substitute*)
- 7. Election of office bearers
- 8. Note appointment of Community Councillors to outside bodies Dennistoun Area Partnership
- 9. Note appointment of an Independent Examiner of accounts for 2019/20
- 10. Note appointment of Associate Members
  - a. Dress For The Weather
  - b. Dennistoun Diggers
  - c. Milnbank Housing Association
  - d. Reidvale Housing Association
  - e. Market Gallery
- 11. Inventory & additional resources review
- 12. Next DCC AGM will take place on 13 October 2020 from 19:00.
- 13. Close of meeting