### DENNISTOUN COMMUNITY COUNCIL ANNUAL GENERAL MEETING (AGM) & ELECTION MEETING 11TH OCTOBER 2022

#### The Chair will officiate for the Annual General Meeting

- 1. Record membership attendance and apologies received;
- 2. Approve the presented minutes of the last Annual General Meeting (AGM);
- 3. Approve Chairperson's annual report (written or minuted at the AGM);
- 4. Approve Treasurer's submission of Independently Examined Statement of Accounts;
- 5. Demit of current office bearers and all other members;

# The Independent Returning Officer (IRO) will now officiate for the call of nominations for the Community Council and the call for nominations for the election of Office Bearers

- 6. Call of Nominations for the Community Council;
- 7. Call for nominations for the election of Office Bearers and representatives;
  - Chairperson
  - Vice Chairperson
  - Secretary
  - Minute Secretary
  - Treasurer
  - Area Partnership Lead & Sub confirmation
  - Planning Contact
  - Licensing Contact

## The newly elected Chair will officiate for the remainder of the Annual General Meeting & Election Meeting

- 8. Note continuation of the Scheme for the Establishment of Community Councils;
- 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 declares that a date in October of following year will host the next AGM;

## The Independent Returning Officer duties are now complete. The Chairperson may now officiate for an ordinary Community Council meeting.