

DENNISTOUN COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
19:00 – 19:15 Tuesday 10th October 2023
at St Andrews East Church Hall, 685 Alexandra Parade, G31 3LN

AGENDA

Items 1-5 officiated by the current Chair.

1. Record members' attendance and apologies
2. Approve the minutes from last year's AGM held on 11th October 2022
3. Approve Chair's written annual report (or minuted at the AGM)
4. Approve Treasurer's submission of Independently Examined Statement of Accounts
5. Demit of current Office Bearers

Item 6 Chaired by a CC member not standing for any office positions.

6. Call for nominations for the election of Office Bearers

No single Community Councillor shall hold more than one of the following offices at any one time; Chairperson, Vice-chair, Secretary, or Treasurer, without written approval from GCC.

- Chair
- Vice-chair
- Treasurer
- Secretary
- Minute Secretary
- Planning Contact
- Licensing Contact
- Dennistoun Area Partnership Lead & Substitute

Items 7-10 may be officiated by the incoming or outgoing Chair.

7. Note the appointment of an Independent Examiner of accounts for the next year
8. Note the appointment of any Associate Members
9. Review the Inventory and Additional Resources (*per clause 8.7 of the Scheme*)
10. Chairperson confirms the date of the next AGM as 8th October 2024

The Chair will close the AGM and now officiate for the ordinary meeting of the Community Council.