



Dennistoun Community Council

hello@dennistouncc.org.uk www.DennistounCC.org.uk

DENNISTOUN COMMUNITY COUNCIL ANNUAL GENERAL MEETING (AGM) & ELECTION MEETING

7pm on Tuesday 14th October 2014 at Gingerbread Hall, 128 Armadale Street

AGENDA

The current 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;

COMMUNITY COUNCIL ELECTION RESULTS MEETING

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;
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Minute Secretary
 - Treasurer
 - Planning Contact
 - Licensing Contact
8. Call for nominations and the election of a Lead and Substitute Community Council Representative on the local Area Partnership
9. Close of Community Council Election Results meeting

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

10. Note the appointment of an Independent Examiner of accounts for the next year;
11. Note the appointment of associate members;
12. Review the Inventory and Additional Resources (see clause 9c of the Scheme);
13. Chairperson confirms the date of the next AGM to take place in October 2015.

The Independent Returning Officer duties are now complete. The Chairperson will now officiate for the ordinary Community Council meeting (agenda overleaf).



Dennistoun Community Council

hello@dennistouncc.org.uk www.DennistounCC.org.uk

Dennistoun Community Council – Ordinary Meeting

AGENDA

	Speaker	Time
1. Attendance and apologies	W Wright	
2. Police and Crime Prevention Issues	Police / CSG	10
3. Public input		10
4. Minutes		5
a. Ordinary meeting held on 9 th September 2014		
5. Matters arising		10
a. DCC Induction process	S Birrell	
b. SCDC Supporting Communities Scheme	All	
c. LES communication (potholes, bins, fouling, etc)	F Plowright	
d. Dennistoun nursery place provision	All	
e. Dennistoun Baths plaque	S Birrell	
6. DCC Action Plan		10
a. Days Out in Dennistoun (Map/App)	Sub-group	
b. Duke Street Audit	Sub-group	
c. Action Plan 2014/15 (Draft)	All	
7. Finance		5
a. Finance Update	J Clarke	
8. Correspondence		15
a. Planning Applications	S Birrell	
b. Licensing Applications	W Wright	
c. General correspondence	W Wright	
9. Reports		15
a. East Centre Area Partnership	Report	
b. Elected member updates	As present	
10. AOCB		5
11. Date and venue for next meeting		
7pm on Tuesday 11 th November 2014		
at Gingerbread Hall, 128 Armadale Street, Dennistoun, G31 2TL		