

**WHITEINCH COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
27TH OCTOBER 2015**

AGENDA

The current Chair will officiate for the Annual General Meeting (AGM)

1. Present and apologies;
2. Approve the minutes from last year's AGM;
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;
6. Call for nominations for the election of Office Bearers;
(chaired by CC member not standing for any office positions)
 - Chair
 - Vice-chair
 - Secretary
 - Treasurer
 - Planning Contact
 - Licensing Contact

The newly elected Chair will officiate for the remainder of the AGM

7. Call for nominations and the election of a Lead and Substitute Community Council Representative on the Partick West Area Partnership; Web master; Newsletter for Housing Assoc; Fossil Grove Trust.
8. Nomination to act as Chair at Community Council Discussion Forum (CCDF). Nominee must have attended the prior CCDF in the capacity of vice – chair;
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 confirms the date of the next AGM to take place in 25th October 2016.

The Chair will close the AGM and now officiate for the ordinary meeting of the Community Council, where this is applicable.