

WHITEINCH COMMUNITY COUNCIL

Minute of the Annual General Meeting held in the Conference Room of Whiteinch Community Centre on Tuesday, 31st October 2017 at 7pm.

1.0 Present: G. Morgan (Chair) M. McCrae (Vice Chair) S. Biagi (Treasurer) E. MacDonald, N. Robertson, C. McGeoch, I. McKillop, K. Anderson, Cllr M McTernan.

Apologies: E. Brown (Secretary) J. Scrymgeour, M. Bent, Cllrs Dalton & Aibinu, PC. Ferry.

2.0 Minutes of 2016 AGM: minutes of the previous Annual General Meeting (25th October 2016) were approved: Proposed by M. McCrae, Seconded by E. MacDonald.

3.0 Matters Arising: see Chair's Annual Report.

4.0 Chair's Annual Report: attached.

5.0 Confirm membership, officers and roles.

Membership:

G Morgan, M McCrae, E Brown, E MacDonald, J Scrymgeour, C McGeoch, S Biagi, N Robertson, I McKillop, K Anderson, M Bent.

Office Bearers:

Chair – G Morgan, **Secretary** – E Brown, **Treasurer** – E MacDonald.

Roles:

Planning/ Licensing: G Morgan.

Whiteinch Centre Board: G Morgan.

Representatives on Victoria Park Area Partnership: E Brown and G Morgan.

Representative on Housing Association: E MacDonald.

Representative for Friends of Victoria Park: E Brown.

Representative for Community Council Discussion Forum: C. McGeoch.

Fossil Grove Board: E Brown and N Robertson.

Notice Board: C McGeoch

Victoria Park Placemaking: M McCrae.

Website: vacant. **Newsletter for Housing Association:** G. Morgan.

6.0 Treasurer's statement of Independently Examined Statement of Accounts

G Morgan circulated a financial statement which had been independently audited by E. Nelson. The current balance is £258.

7.0 Note Appointment of Independent Examiner of Accounts for Next Year

It was agreed that E. Nelson should be requested to act in this capacity.

8.0 Review of Inventory: laser printer held by G Morgan. Laptop now defunct.

Banner and Display Boards held by C McGeoch.

9.0 Date and time of next AGM: Tuesday, 30th October 2018.

The Chair formally declared the AGM closed.

