

OFFICIAL

**WHITEINCH COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
25 OCTOBER 2022 7pm**

AGENDA

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

1. Record members' attendance 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
 - Minute Secretary
 - Treasurer
 - Planning Contact
 - Licensing Contact
 - Springburn / Robroyston Area Partnership Lead & Sub

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

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 (see clause 9c of the Scheme);
10. Chairperson confirms the date of the next AGM to take place in October 2023.

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

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