

OFFICIAL
WHITEINCH COMMUNITY COUNCIL

ANNUAL GENERAL MEETING (AGM)
& ELECTION MEETING TUESDAY 31st OCTOBER 2023

AGENDA

The 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 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;
 - Chair
 - Vice-chair
 - Secretary
 - Minute Secretary
 - Treasurer
 - Planning Contact
 - Licensing Contact
 - Victoria Park Area Partnership Lead & Sub

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

8. Note the appointment of an Independent Examiner of accounts for the next year;
9. Note the appointment of associate members;
10. Review the Inventory and Additional Resources (see clause 8.7 of the Scheme);
11. Chairperson confirms the date of the next AGM to take place in October 2024.

The Independent Returning Officer duties are now complete.

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