

OFFICIAL
WHITEINCH COMMUNITY COUNCIL
ANNUAL GENERAL MEETING

28TH OCTOBER 2025

AGENDA

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

1. Record membership, attendance, and apologies received
2. Approve the presented minutes of the last 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. Note continuation of the Scheme of Establishment for Community Councils
6. Demit of current office bearers
7. 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/Licensing Contact

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

8. Note appointment of Community Councillors to Outside Bodies e.g. Area Partnerships
9. Confirm that the Constitution is signed and dated by the Chairperson and 2 other members of the Community Council
10. Note the appointment of an Independent Examiner of accounts for the next year
11. Note the appointment of any 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 2026.

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