

OFFICIAL

**DRUMCHAPEL COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
MONDAY 8 NOVEMBER 2021**

AGENDA

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

1. Record members' attendance and apologies
2. Approve the minutes from 2019's AGM
3. Approve Chair's report for 2019 – 2021
4. Approve Treasurer's submission of Independently Examined Statement of Accounts (2019/2020 and 2020/2021)
5. Demit of current office bearers
6. Call for nominations and the election of Office Bearers
(Chaired by CC member not standing for any office positions or a GCC Elected Member)
 - Chair
 - Vice Chair
 - Secretary
 - Minute 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 Drumchapel/Anniesland Area Partnership
9. Note the appointment of an Independent Examiner of accounts for the next year
10. Note the appointment of any Associate Members
11. Review the Inventory and Additional Resources (see clause 9c of the Scheme)
12. Confirmation of the date of the next AGM (October 2022)
13. Close of meeting

OFFICIAL