

# Drumchapel Community Council

## AGM Agenda

**Date:** Monday 10 October 2022

**Time:** 18:00

**Venue:** Goodyear Social Club, 307 Duntreath Avenue, GLASGOW, G15 6SA

### Notes

- The current Chair will officiate for the Annual General Meeting (AGM)
- The call for nominations and election of office bearers will be chaired either by a Community Council member who is not standing for a position, or by a Glasgow City Council elected member
- After the election of positions, the newly elected Chair will officiate for the remainder of the AGM

### Agenda

1. Record members' attendance and apologies
2. Approval of minutes from the previous AGM
3. Presentation and approval of the Chair's annual report
4. Presentation and approval of the Treasurer's submission of Independently Examined Statement of Accounts
5. Demit of current office bearers
6. Call for nominations and the election of Office Bearers
  - a. Chair
  - b. Vice Chair
  - c. Secretary
  - d. Treasurer
  - e. Planning Contact
  - f. Licensing Contact
  - g. Minute Secretary
7. Call for nominations and the election of Community Councillors to outside bodies
  - a. Area Partnership Lead
  - b. Area Partnership Substitute
8. Note the appointment of an Independent Examiner of accounts for next year
9. Note the appointment of any Associate Members
10. Review the Inventory and Additional Resources
11. Confirmation of the date of the next AGM (October 2023)
12. Close of meeting