

AGM Minutes

Meeting: Drumchapel Community Council AGM

Date: Monday 8 November 2021

Time: 18:00

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

Attendees

Community Councillors: May Inglis (MI), Alexis Kerr (AK), Diane Macmillan (DM), Elaine Shaw (ES), Helen Thomson (HT), Frank John (FJ)

Elected Representatives: Cllr Elspeth Kerr (EK)

Others: Tracy McKenzie [Minutes] (TM), Ted Scanlon [Thriving Places] (TS)

Agenda Items

1. Welcome and apologies

Apologies were received from Noel Slevin (NS) and Andy Lynch (AL), along with Lawrence O'Neill [Glasgow City Council].

As no Chair, Vice Chair or Secretary was present, the meeting asked Ted Scanlon to chair the AGM.

2. Approval of previous minutes

MI proposed the 2019 AGM minutes as an accurate record. This was agreed unanimously.

3. Approval of Chair's report

The Chair's report was presented. It was not proposed for approval.

4. Approval of accounts

No accounts were presented for approval.

5. Demit of current office bearers

Current officer bearers were formally stood down. Additionally, it was noted that Selina Tyrell has resigned from the community council, and Winnie McPhail has recently died.

6. Election of office bearers and other positions

Chair

Andy Lynch was nominated by May Inglis. Seconded by Diane Macmillan and agreed unanimously.

Vice chair

Diane Macmillan was nominated by May Inglis. Seconded by Elaine Shaw and agreed unanimously.

Treasurer

May Inglis was nominated by Diane Macmillan. Seconded by Andy Lynch and agreed unanimously.

Secretary

Noel Slevin was nominated by Elaine Shaw. Seconded by Diane Macmillan and agreed unanimously.

Minute Secretary

No nominations recorded.

Planning Contact

No nominations recorded.

Licencing Contact

No nominations recorded.

7. Election of Area Partnership representatives

Lead Representative

Frank John was nominated by Alexis Kerr. Seconded by Diane Macmillan and agreed unanimously.

Substitute

No nominations recorded.

8. Appointment of independent examiner of accounts

No nominations recorded.

9. Appointment of Associate Members

No appointments recorded.

10. Review of Inventory

This was not reviewed.

11. Date of next meeting

Monday 10 October 2022, 18:00. Venue to be confirmed.