

# Eaglesham & Waterfoot Community Council

Our mission is to work in partnership to create a more informed, supported and connected community for everyone.

## MINUTES FROM THE ANNUAL GENERAL MEETING – 14 MAY 2019

MONTGOMERY HALL, EAGLESHAM

### Present

Thomas Henderson (**Chair**)  
Brian Lappin (**Treasurer**)  
Ailsa Burns (**Secretary**)  
David Williamson  
Niall Rachman  
Steven McMenamin  
David McAskill  
Duncan McIntyre  
Andrew Tyson

### Also Present

Councillor Caroline Bamforth  
Eleanor Griffis (**Prevention Services & Trading Standards**)  
David Nicol (**Police Scotland**)  
Ramond Jeffries (**Police Scotland**)

### Apologies

Jim McLean

### **Chairperson's Welcome**

Thomas Henderson announced the meeting open at 8.16pm.

The previous minutes proposed by David McAskill, seconded by Andrew Tyson.

### **Chairperson's Report & Questions from the floor**

Report read from our chairperson: Thomas Henderson.

Attached as appendix.

### **Treasurer's Report & Questions from the floor**

Report read from treasurer: Brian Lappin.

Attached as appendix.

*Reports were proposed by David Williamson, and seconded by Steven McMenamin*

***As there was no ERC officer/councillor available to conduct appointment of office bearers, Thomas Henderson was asked to preside over proceedings.***

### **Demit of Current Office Bearers/ Election of Office Bearers**

**Chair** Thomas Henderson was proposed by David Williamson, seconded by Steve McMenamin.  
**Vice-Chair** David Williamson was proposed by Thomas Henderson, seconded by Steve McMenamin  
**Treasurer** Brian Lappin was proposed by Thomas Henderson, and seconded by Niall Rachman  
**Secretary** Niall Rachman was proposed by Thomas Henderson, seconded by Andrew Tyson

Closed by Thomas Henderson at 8.24pm.

INCOME		Date	Income
BALANCE BROUGHT FORWARD FROM 2016/2017			£0.00
ERC GRANT 2017/2018 (11/9/17)		11/09/2017	£238.50
Balance from previous Community council (11/9/17)		11/09/2017	£198.91
<b>TOTAL INCOME</b>			<b>£437.41</b>

EXPENDITURE			
Website 1 year fee - chq to T McIlvaney 9.5.18		As per receipt	£29.95
Suggestion Box for Library - chq to B Lappin 9.5.18		As per receipt	£29.96
Suggestion Box for Dr's Surgery - chq to B Lappin 9.5.18		As per receipt	£35.28
<b>TOTAL EXPENDITURE</b>			<b>£95.19</b>

Total income 11/9/2017 to MAY 2018	£437.41
Total expenditure 11/9/2017 to MAY 2018	£95.19
Balance as at May 2018	£342.22

Based on the information supplied, I certify that this is a true and accurate reflection of the accounts for 2017-2018

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Name STUART COBURN

Signature 

Treasurer 

Chairperson 

Treasurer Brian Lappin

Chairperson Thomas Henderson