

Minutes of the Annual General Meeting of Giffnock Community Council

Venue: Giffnock Library

Date: Monday 24th April 2017

Present: Jim Martin (Chair), Jim McCann (JMcC), Maureen Powell (MP), Jack Powell (JP), Douglas Lawson (DL), Janey Floyd (JF), Ian Lang (IL), Ian Leifer (IL)

In Attendance: Cllr. Vincent Waters, fifteen residents.

CHAIRS OPENING

Chair welcomed everyone to the meeting,

APOLOGIES FOR ABSENCE

Bill Crawford, Caroline Wilkinson, Charlie Dexter, Mark Hamilton, Cllr Jim Fletcher

CHAIRS REPORT

Summarising the work of the community council over the last year, chair expressed satisfaction at the achievements over the period in the areas of:-

- Community Profile – Participation in local events, conducting the resident's survey, articles in extra, development of the website and social media.
- Responding to local issues – good relations with police – taking up issues raised by residents
- Identifying the need a for community hub through the residents survey, leading to a feasibility study for hub.

In these areas the community council had lived up to its motto of reaching out, listening and trying to make improvements. However, over the period, East Renfrewshire Council had proved less than co-operative, and there was a need for the work of the community council to be recognised in that quarter.

TREASURERS REPORT

JP circulated a copy of the annual accounts which had been audited by Nick Clark, certified accountant, who had audited the previous year's accounts. He provided an explanation for each entry.

The Community Council accepted both the re-appointment of Nick Clark as auditor and the annual accounts statement.

JP undertook to submit the accounts to East Renfrewshire Council in order to release the administration grant for the financial year 2017/8.

Proposed – Jim McCann

Seconded – Douglas Lawson

ELECTION OF OFFICE BEARERS

The following nominations for the various office positions were made:-

CHAIR – Jim Martin	Proposed: Janey Floyd	Seconded: Maureen Powell
VICE CHAIR – Douglas Lawson	Proposed: Jim McCann	Seconded: Ian Leifer
SECRETARY – Jack Powell	Proposed: Douglas Lawson	Seconded: Ian Lang
TREASURER – Jim McCann	Proposed: Ian Lang	Seconded: Maureen Powell

There being no other nominations for any of the positions, the nominations were approved unanimously by the community council.

INDEPENDENT EXAMINER OF ACCOUNTS

The community council approved the appointment of Nick Clark, Certified accountant as the independent examiner of the accounts.

DATES OF FUTURE COMMUNITY COUNCIL MEETINGS

The dates for the meetings of the community council for the year 2017/8 are as follows:

Monday 15th May 2017
Monday 19th June 2017
Monday 18th September 2017
Monday 16th October 2017
Monday 20th November 2017
Monday 18th December 2017
Monday 15th January 2018
Monday 19th February 2018
Monday 19th March 2018
Monday 16th April 2018

All meetings will be held in the Giffnock Library at 7pm, unless otherwise stated.

AOCB

As there was no other business the chairman closed the meeting.

DATE OF NEXT MEETING –

To be announced