

Minutes of Thornliebank Community Council AGM on Monday 3rd May 2016 in Thorntree Halls, Main Street, Thornliebank, at 7.15pm

Present: L Arnott; K Darroch; R Fulton; Y Hamilton; M Kinnaird; L Patton; and L Todd.

Ex-Officio: Councillor Waters

Apologies: S. Kenny, Councillor Fletcher.

In attendance: Sargent C. Quigley & Constable M. Caird

Public: 2 members of the public observed the meeting.

Introduction and Welcome

L. Arnott welcomed everyone to the first AGM of the community council held under the amended Scheme of Establishment for Community Councils.

The minute of the meeting of the final AGM of the last CC was noted.

Chairs Report (and questions from the floor)

The chair thanked the Community Councillors for their time and commitment and looked forward to the coming year, to continue to be involved in further community engagement. There were no questions from the floor)

Secretary's Report (and questions from the floor)

The secretary had been updating our details with various statutory bodies, so we could be further involved. The training had been beneficial. There were no questions from the floor)

Treasurers Report (and questions from the floor)

It was reported that there was a Bank Balance of £864.71 and a Petty Cash Balance of £6.53.

Appointment of Chairperson

At this point L Arnott handed the chair of the meeting to Councillor Waters.

Cllr Waters called for nominations for the position of Chair.

Mr Darroch, seconded by Mrs Kinnaird, proposed that Mrs Arnott be appointed Chair.

There be no further nominations, Mrs Arnott was appointed Chair of the community council.

Appointment of Secretary

Councillor Waters called for nominations for the position of Secretary.

Mrs Kinnaird, seconded by Miss Todd, proposed that Ms Patton be appointed Secretary.

There be no further nominations, Ms Patton was appointed Secretary of the community council.

Appointment of Treasurer

Councillor Waters called for nominations for the position of Treasurer.

Mrs Arnott, seconded by Miss Todd, proposed that Mr Fulton be appointed Treasurer.

There be no further nominations, Mr Fulton was appointed Treasurer of the community council.

Appointment of Independent Examiner of Accounts:

All agreed J. Powell

Date of next Annual General Meeting

Tuesday, 2nd May 2017 at 7.15pm